



BB/05/701900

Companies House

— for the record —

Company Name

RMA (HOLDINGS) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2890236

Information extracted from
Companies House records on
5th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A25
COMPANIES HOUSE0565
20/01/01

Ref: 2890236/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Exchange Court Lowgate Hull North Humberside HU1 1XN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7415 Description Management activities holding comps	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger Neville GILLINGWATER Address 48 Swanland Court West End Swanland North Ferriby North Humberside HU14 3PE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Neville GILLINGWATER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Stewart BEAUMONT Address Oakwood Mask Lane Nenton Upon Derwent York YO4 5DA Date of birth 29/07/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stewart BEAUMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rodney Stewart JOHNSON Address 32 Annandale Road Kirk Ella Hull North Humberside HU10 7UU Date of birth 15/09/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rodney Stewart JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ivan Graham LOGAN Address Oaklands 395 Boothferry Road Hessle North Humberside HU13 0JJ Date of birth 18/09/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ivan Graham LOGAN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Walter MARSHALL Address The Homestead Long Riston Hull Nth Humberside HU11 5JF Date of birth 05/02/1944 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Walter MARSHALL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John David MUTCH Address 2 Montgomery Square Driffield North Humberside YO25 9EX Date of birth 25/02/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John David MUTCH ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,490 Aggregate Nominal Value of issued shares £35,490.00 ✓ <i>correct</i>	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 15,210 Aggregate Nominal Value of issued shares £15,210.00 ✓ <i>correct</i>	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 210,000 Aggregate Nominal Value of issued shares £210,000.00 ✓	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 260,700 Total Nominal value of shares issued £260,700.00	Total number of shares issued <u>50,700</u> Total Nominal value of shares issued <u>£50,700</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name C.S. BEAUMONT Address Oakwood Mate Lane Newton Upon Dermont York YO4 5DA Shares held Class Ordinary	Number 7098	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by C.S. BEAUMONT Class Number Date of transfer 		
>	Shareholder Name R.S. JOHNSON Address 32 Annandale Road Kirk Ella Hull HU10 7UU Shares held Class Ordinary	Number 7098	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by R.S. JOHNSON Class Number Date of transfer 		
>	Shareholder Name I.G. LOGAN Address Oaklands 395 Boothferry Road Hessle North Humberside HU13 0JJ Shares held Class Ordinary	Number 7098	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by I.G. LOGAN Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
>	Shareholder Name J.W. MARSHALL	Name 		Shares transferred by J.W. MARSHALL			
		Address 					
	Address The Homestead Long Rinton Kent HU11 5JF	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 7098	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name J.D. MUTCH	Name 		Shares transferred by J.D. MUTCH			
		Address 					
	Address 2 Montgomery Square Driffield North Humberside YO25 9EX	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 7098	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name 3I GROUP PLC	Name 		Shares transferred by 3I GROUP PLC			
		Address 					
	Address London	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Preference Ordinary A	Number 140000 15210	Shares held Class NONE	Number NIL	Class Pref	Number 140000	Date of transfer 30/06/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/1/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st January 2002 please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Roger Gillingham

Telephone number inc code

01402 347665

Address

EXCHANGE COURT
LOWYAT
HAVER

DX number if applicable

DX exchange

Postcode

HU1 1XN