



Companies House

— for the record —

Company Name

RMA (HOLDINGS) LIMITED

704571/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2890236

Information extracted from
Companies House records on
3rd January 2003

- > 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



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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address J. WESTERDALE SWANLAND HULL UK Postcode HU14 3PE Date of change 01/03/2002 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 Nanton Upon Derwent York YO4 5DA Date of birth 29/07/1944 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stewart BEAUMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

26, CHANTREYS DRIVE
ELLINGTON
EAST YORKS

UK Postcode HU15 1LH

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Rodney Stewart JOHNSON
ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Ivan Graham LOGAN 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>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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>	Name John David MUTCH Address 2 Montgomery Square Driffield North Humberside YO25 9EX Date of birth 25/02/1945 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David MUTCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 35,490 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £35,490.00 ✓	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 15,210 ✓	Number of shares issued
	Aggregate Nominal Value of issued shares £15,210.00 ✓	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 210,000	Number of shares issued
	Aggregate Nominal Value of issued shares £210,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued 260,700	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £260,700.00	Total Nominal value of shares issued

> 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 0870 3333636.

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

Current details		Amended details		Shares transferred		
> Shareholder Name J.W. MARSHALL		Name 		Shares transferred by J.W. MARSHALL		
Address The Homsted Long Rinton Kent HU11 5JF		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7098		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name J.D. MUTCH		Name 		Shares transferred by J.D. MUTCH		
Address 2 Montgomery Square Driffild North Humberside YO25 9EX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7098		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name 3I GROUP PLC		Name 		Shares transferred by 3I GROUP PLC		
Address London		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 140000 Ordinary A 15210		Shares held Class Number 				
				Class	Number	Date of transfer
				Prer	70,000	30/06/2000
						_ _ / _ _ / _ _ _ _

Prer 70,000 30/6/99

2

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 _ _ _ _ _			

— for the record —

- 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.

(Director / Secretary)

Date _____

13 / 01 / 2003

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A. N. Sickingma

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Exchange Count
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