

— for the record — Company Name RMA (HOLDINGS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number

2890236
Information extracted from
Companies House records on
3rd January 2003

See notes for guidance for list of activity codes.

363s Annual Return

- > 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



AD5 0890 COMPANIES HOUSE 15/01/08

Ref	f: 2890236/03/10	Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Exchange Court Lowgate Hull North Humberside HU1 1XN	Address UK Postcode
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
,	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column.		

CC	ompany Number - 2890236	Section 2: Details of Officers	
_ >	Company Secretary 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 Company Secretary must be notified on form 288.	Name Roger Neville GILLINGWATER Address 48 Swanland Court West End Swanland North Ferriby North Humberside HU14 3PE	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address Success UK Postcode Held 1 2 2 2 2 2 Date of change 2 1 2 2 2 2 Date Roger Neville GILLINGWATER ceased to be secretary (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.	Name Colin Stewart BEAUMONT Address Oakwood Mask Lane Nenton Upon Derwent York YO4 5DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 29/07/1944	

Nationality

Occupation Director

Particulars of a new Director

must be notified on form

288.

British

UK Postcode

Date of birth

Nationality

Occupation

--1---

_ _ / _ _ / _ _ _ _

Date of change _ _ / _ _ / _ _ _ / _ _ _ _ Date Colin Stewart BEAUMONT ceased

to be director (if applicable)

Company Number - 2890236	Section 2: Details of Officers of the C	
	Current details	Amended details
> 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.	Name Rodney Stewart JOHNSON Address 32 Annandale Road Kirk Ella Hull North Humberside HU10 7UU	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 LG CHARTNEYS DAGGET COURTS CO
	Date of birth 15/09/1944	UK Postcode HULS 15H
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	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.	Name Ivan Graham LOGAN Address Oaklands 395 Boothferry Road Hessie North Humberside HU13 0JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/09/1953 Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Ivan Graham LOGAN ceased to be director (if applicable)

Co	mpany Number - 2890236	Section 2: Details of Officers of the	Company (continued)
_	 	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name John Walter MARSHALL	Name
	them through and fill in the correct details in the "Amended details" column.	Address The Homestead Long Riston Hull Nth Humberside HU11 5JF	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
		Date of birth 05/02/1944	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date John Walter MARSHALL ceased to be director (if applicable)
_			11
>	Director If any of the details for this person are wrong, strike	Name John David MUTCH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 2 Montgomery Square Driffield North Humberside YO25 9EX	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
		!	
		Date of birth 25/02/1945	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date John David MUTCH ceased to be director (if applicable)
			<i>I</i>

> Issued Share Capital

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.

Current details	Amended details
Class of share Ordinary	Class of share
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 Ordinary A	Class of share
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 Preference	Class of share
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 number of shares issued 260,700	Total number of shares issued
Total Nominal value of shares issued	Total Nominal value of shares issued

> Total shares issued and value

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

£260,700.00

> 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.

Company Number - 2890236

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.

Cı	ırrent details		Amended details		Shares	transfer	red
>	Shareholder Name C.S. BEAUMONT		Name				
	Address		Address	:			
	Oakwood Mate Lane Newton Up Dermont	on				ransferred AUMONT	by
	York YO4 5DA		UK Postcode Shares held				
	Shares held Class Ordinary	Number 7098	Class				
>	Shareholder						
	Name R.S. JOHNSON		Name				
	Address 32 Annandale Road		Address				
	Kirk Ella Hull HU10 7UU		:			ransferred HNSON	by
	Shares held Class Ordinary	Number 7098	UK Postcode Shares held Class	·			Date of transfer
>	Shareholder Name I.G. LOGAN		Name				
	Address		Address	; ;			
	Address Oaklands 395 Boothferry Road Hessie				Shares t	transferred GAN	by
	North Humberside HU13 0JJ		UK Postcode Shares held				
	Shares held Class Ordinary	Number 7098	Class	Number	Class	Number 	Date of transfer
			·	 .			//

ompany Number - 2890236	Section	n 4: Details of Shareholde	rs (continued)			
Current*details		Amended details		Shares	transferi	ed
Shareholder Name J.W. MARSHALL		Name				-
Address		Address				
Address The Homested Long Rinton Kent HU11 5JF					ansferred RSHALL	by
11011 301		UK Postcode				
		Shares held				
Shares held Class Ordinary	Number 7098	Class	Number	Class		Date of transfer
			 :	-		//
Shareholder Name J.D. MUTCH		Name		_		
		Address				
Address 2 Montgomery Square Driffield	•		:	Shares tr J.D. MÜ	ansferred TCH	by
North Humberside YO25 9EX						
		UK Postcode				
Shares held Class Ordinary	Number 7098	Shares held Class	Number	Class		Date of transfer
,			· · · · · · · · · · · · · · · · · · ·	··		/
Shareholder Name 3I GROUP PLC		Name				
A al dua - a	•	Address				
Address London				Shares to	ransferred	bv
				3I GRO	UP PLC	,
		UK Postcode				
Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
Preference Ordinary A	140000 15210					30/06/200
·				Over)		11 /6/99
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Company Number - 2890236

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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		
Shown at 2 below). I encl		urn are correct as at the made-up-date be of £15.
Signature		Date 23/01/2005
(Director / S	Secretary)	This date must not be earlier than th return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the low.
2. Date of this return		
This AR is made up to 21/1/2003	If you are ma please give th	king this return up to an earlier date, ne date here
	/	/
	Note: The form r	nust be delivered to CH within 28 days of this date
3. Date of next return		
_	next return to	a date earlier than 21st January 2004
please give the new date h		a date earner than 21st January 2004
		/
A Miles and Annual Main	C	
4. Where to send this form to:		
Please falling the type of		
_ Tiedse retuin tills (VIII) (V.		
Registrar of Companies		For members of the Hays Docume
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