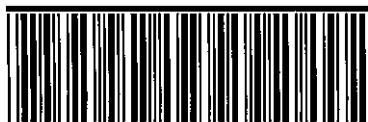




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*AU0D12TD\* 287  
COMPANIES HOUSE 13/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
EXCHANGE COURT  
LOWGATE  
HULL  
NORTH HUMBERSIDE HU1 1XN

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

Banc  
004349  
£15

363s

**Annual Return**

of company number 02890236

K

company name  
RMA (HOLDINGS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02890236

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER NEVILLE  
GILLINGWATER  
48 SWANLAND COURT  
WEST END SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE HU14 3PE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN STEWART  
BEAUMONT  
27 FIELD HEAD  
WILBERFOSS  
YORK  
NORTH YORKSHIRE YO4 5RD

Day Month Year

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Date of any change.

Date of Birth:- 29/07/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PENMANEY LTD  
J. NIXON MATTHEW ARNOLD LTD  
Director

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RODNEY STEWART  
JOHNSON  
32 ANNANDALE ROAD  
KIRK ELLA  
HULL  
NORTH HUMBERSIDE HU10 7UU

Date of Birth:- 15/09/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*RODNEY STEWART JOHNSON*  
*P.M. ELIOT & CO J. NIXON MASTERS &*  
*APPELYNE LTD*

Particulars.

IVAN GRAHAM  
LOGAN  
OAKLANDS 395 BOOTHFERRY ROAD  
HESSLE  
NORTH HUMBERSIDE HU13 0JJ

Date of Birth:- 18/09/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*RODNEY STEWART JOHNSON*  
*ROCKFORD*  
*J. NIXON MASTERS & APPELYNE*

Particulars.

JOHN WALTER  
MARSHALL  
THE HOMESTEAD  
LONG RISTON  
HULL  
NTH HUMBERSIDE HU11 5JF

Date of Birth:- 05/02/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*RODNEY STEWART JOHNSON*  
*ROCKFORD*  
*J. NIXON MASTERS & APPELYNE*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN DAVID  
MUTCH  
2 MONTGOMERY SQUARE  
DRIFFIELD  
NORTH HUMBERSIDE YO25 9EX

Day Month Year

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Date of any change.

Date of Birth:- 25/02/45  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*Permanence*  
*Permanence* *P. M. Elliott & Co*  
*G. Nixon* *MARTIN* *& Associates*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02890236

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued * multiplied by nominal value per share)
<u>Ordinary</u>	<u>35490</u>	<u>35490</u>
<u>A on =</u>	<u>15210</u>	<u>15210</u>
<u>Pref</u>	<u>210,000</u>	<u>210,000</u>
<b>Totals</b>	<b><u>660,700</u></b>	<b><u>260,700</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 12/1/98

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

R. Gillingwater

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode \_\_\_\_\_

Telephone 01423 327601Ext 220

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02890236	Account of Shares			
Company Name: RMA (HOLDINGS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R. S. JOHNSON 32, ANANDAMÉ	7098			
Kinkara, Haveli HU10700.				
C. S. BEAUMONT OAKWOOD.	7098			
MARK LANE NEWTON UPON DERWENT. York.				
Y0450A.				
J. D. MATH 2 MONTGOMERY SQUARE	7098			
PARKSIDE Y025 9HA.				
I. G. LOGAN. 395, BOOTHMAN ROAD	7098			
Haveli HU13 055.				
J. W. MANTON THE HOMESTEAD.	7098			
LONG RISTON Haveli HU11 55F				