



**Companies House**

— for the record —

Company Name

**RMT FINANCIAL MANAGEMENT  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2895559**

Information extracted from  
Companies House records on  
**18th 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: 2895559/03/10

### 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.*

**3 Portland Terrace  
Newcastle Upon Tyne  
NE2 1QQ**

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**

Address

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  
  
7487 Other business activities**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Richard Alastair BLACKETT</b>  <b>Address</b> <b>Netherton Moor Farm</b> <b>Bedlington</b> <b>Northumberland</b> <b>NE22 6AW</b>	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Alastair BLACKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard Alastair BLACKETT</b>  <b>Address</b> <b>Netherton Moor Farm</b> <b>Bedlington</b> <b>Northumberland</b> <b>NE22 6AW</b>  <b>Date of birth</b> 20/11/1963  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Alastair BLACKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Anthony Alan JOSEPHS FCA</p> <p><b>Address</b> 10 Adeline Gardens Newcastle Upon Tyne Tyne &amp; Wear NE3 4JQ</p> <p><b>Date of birth</b> 21/07/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Alan JOSEPHS FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Michael Andrew POTT</p> <p><b>Address</b> Whitton Banks Rothbury Northumberland NE65 7QH</p> <p><b>Date of birth</b> 28/09/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insolvency Partner</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Andrew POTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## &gt; 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  
Kevin WALKER

Address  
~~240 Middle Drive Darras Hall~~  
~~Ponteland~~  
~~Newcastle Upon Tyne~~  
~~NE20 9LU~~

Date of birth 01/09/1963

Nationality British

Occupation Financial Adviser

## 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

68 MONKWOOD

NORTH SHIELDS

NE

UK Postcode NE30 2UA

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kevin WALKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <del>Ordinary A-</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>4,500</del> <b>Aggregate Nominal Value of issued shares</b> <del>£4,500.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>10,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£10,000</u>
	<b>Class of share</b> <del>Ordinary B-</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>4,500</del> <b>Aggregate Nominal Value of issued shares</b> <del>£4,500.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <del>Ordinary C-</del> <b>Nominal value of each share</b> <del>£0.10</del> <b>Number of shares issued</b> <del>10,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,000.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>19,000</del> <b>Total Nominal value of shares issued</b> <del>£10,000.00</del>	<b>Total number of shares issued</b> <u>10,000</u> <b>Total Nominal value of shares issued</b> <u>£10,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Richard BLACKETT		<b>Name</b> _____		<b>Shares transferred by</b> Richard BLACKETT		
<b>Address</b> Netherton Moor Farm Bedlington Northumberland NE22 6AW		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class                      Number Ordinary A                      2250		<b>Shares held</b> Class                      Number ORDINARY                      2250				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Michael Harvey GILBERT		<b>Name</b> _____		<b>Shares transferred by</b> Michael Harvey GILBERT		
<b>Address</b> 19 Eddlestone Avenue Kenton Park Gosforth Newcastle Upon Tyne NE3 4SJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class                      Number Ordinary B                      1100		<b>Shares held</b> Class                      Number ORDINARY                      1100				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Anthony JOSEPHS		<b>Name</b> _____		<b>Shares transferred by</b> Anthony JOSEPHS		
<b>Address</b> 10 Adeline Gardens Newcastle Upon Tyne NE3 4JQ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class                      Number Ordinary B                      100 Ordinary A                      400		<b>Shares held</b> Class                      Number ORDINARY                      500				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> Marta JOSEPHS  <b>Address</b> 10 Adeline Gardens Newcastle Upon Tyne Tyne & Wear NE3 4JQ  <b>Shares held</b> Class <u>Ordinary A</u> Number <u>600</u>	Name _____  Address _____ _____ _____  UK Postcode <u>      </u>  <b>Shares held</b> Class <u>ORDINARY</u> Number <u>600</u>	<b>Shares transferred by</b> Marta JOSEPHS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Julie Maxine POTT  <b>Address</b> Whitton Banks Rothbury Northumberland NE65 7QH  <b>Shares held</b> Class <u>Ordinary B</u> Number <u>1100</u>	Name _____  Address _____ _____ _____  UK Postcode <u>      </u>  <b>Shares held</b> Class <u>ORDINARY</u> Number <u>1100</u>	<b>Shares transferred by</b> Julie Maxine POTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Michael A. POTT  <b>Address</b> Whitton Banks Rothbury Northumberland NE65 7QH  <b>Shares held</b> Class <u>Ordinary B</u> Number <u>1100</u>	Name _____  Address _____ _____ _____  UK Postcode <u>      </u>  <b>Shares held</b> Class <u>ORDINARY</u> Number <u>1100</u>	<b>Shares transferred by</b> Michael A. POTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John RICHARDS		<b>Name</b> _____		<b>Shares transferred by</b> John RICHARDS		
<b>Address</b> 20 Lee Hill Court Lanchester Durham DH7 0QE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number <del>Ordinary B</del> <del>1100</del>		<b>Shares held</b> Class                      Number ORDINARY                      1100				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Kevin WALKER		<b>Name</b> _____		<b>Shares transferred by</b> Kevin WALKER		
<b>Address</b> 3 Portland Terrace Newcastle Upon Tyne NE2 1QQ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      1250 Ordinary C                      10000		<b>Shares held</b> Class                      Number ORDINARY                      2250				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

NOTE: 'A' ORDINARY AND 'B' ORDINARY SHARES CONVERTED  
 TO ORDINARY SHARES OF £1 EACH  
 'C' ORDINARY SHARES OF 10P EACH CONSOLIDATED AND  
 DIVIDED INTO ORDINARY SHARES OF £1 EACH



**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

(Director / Secretary)

Date

26/03/2003

*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 **8/2/2003** 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 **8th February 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_