

COMPANIES HOUSE

3638

Annual Return

of company number

02900555

C

company name

REDGLADE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98 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
2 1	0 12	9 8

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.

28 FARM AVENUE STRREATHAM LONDON SW16

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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
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Day	Month	Year

02900555 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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.	Day Month Year Date of any change.				
SARAH EDWARDS 28 FARM AVENUE STREATHAM SW16 2UT					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
NORMAN SMITH 28 FARM AVENUE STREATHAM SW16 2UT					
Date of Birth:- 15/12/27 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2					

02900555	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
·	***************************************

	Day Month Year
If this person has ceased to be director, please	
state when.	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.	
16.11	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiles.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	bate or any orange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 3	

02900555 Issued Share Capital (See note 8)	· Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Two	(ie Number of shares issued multiplied by nominal value per share)		
	Totals	Tho	£2-00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 21/02/97	On paper paper A list of changes is enclosed A full list of members is enclosed				
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.	X X				
Certificate I certify that the information given in this return is	Signed 1	Smith	Secretary/Director * *(delete as appropriate)		
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	(enter numbe	continuation sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?>	St	REATHAM	AUONUE) SW16 2UG Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02900555				
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
REDGLADE LIMITED	amount of		eturn, since the	
REDGEADE LIMITED	stock neld			
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Domonico
Name and address	held	Transferred	Registration	Remarks
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CLAIKE WHITE	ONE		26.7:12	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Name	Account of Shares			
Company Number: 02900555	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
REDGLADE LIMITED	amount of	of the first r		
	stock held	incorporation of the		
	by existing members at		who are still	
	date of this			
į	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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