

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A05 *AU25MBPX* 32

COMPANIES HOUSE 26/05/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/02/95 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		
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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.

100 DUDLEY ROAD EAST OLDBURY WARLEY WEST MIDLANDS B69 3DY

Principal business activities (See note 4)

Please enter trade classification(s).

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

12208

3638

Annual Return

of company number 02910692	Т
company name RT (BRIDGEND) 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.

this earne	er date.				
	Day	Month	Year		
	Day	Month	Year		
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02910692	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)	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	Day Month Year
form 288.	Date of any change.
ROY NEIL	
RICHARDSON	
100 DUDLEY ROAD EAST	
OLDBURY WARLEY	
WEST MIDLANDS B69 3DY	
į.	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	AMENDED ADDRESS
SIMON PAUL	
EASTWOOD 9 PARLIMENT MEWS	ROSEGARTH
THAMESBANK	TEMPLE WAY
MORTLAKE LONDON	FARNHAM COMMON
SW14 7QP	Bucks SL2 3HE
Date of Birth:- 17/01/57	
Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has consed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	ATTACHED
other an octor on po-	

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02910692	If the information shown needs amendment,
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
DONALD BARRIE	
RICHARDSON	***************************************
100 DUDLEY ROAD EAST	
OLDBURY	
WARLEY	***************************************
WEST MIDLANDS B69 3DY	
	•••••
	•••••
Date of Birth:- 25/04/30	***************************************
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	
Other directorships.	ATTACHED
Particulars.	Day Month Year
	Date of any change.
ROY NEIL	1
RICHARDSON	••••••
100 DUDLEY ROAD EAST	
OLDBURY	***************************************
WARLEY	***************************************
WEST MIDLANDS B69 3DY	***************************************
•	
Date of Birth:- 25/04/30	
Nat:BRITISH	***************************************
Occ:DIRECTOR	***************************************
16 Abban and ban and the Lands of the Lands	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of rooignation.
Other directorships.	ATTACHED
other director of the policy o	
Dortioulore	Day Month Year
Particulars.	Date of any change.
BERNARD JOHN	***************************************
SHARPLES	
OLD MEADOW STOCKTON ROAD	***************************************
ABBERLEY	·
WORCESTER	***************************************
WR6 6AT	

Data as Divita 10/04/40	
Date of Birth:- 10/04/48	
Nat:BRITISH	
Occ:CIVIL ENGINEER	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.	ATTACHE)

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate on a nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	EZ		
		· .	•		
	•				
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		·	Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	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, <i>mark this box</i> .					
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.	Signed A	hul			
I enclose the fee of £18.	Date 24 5	95	Secretary/ Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.		······································			
	This return i	ncludes (enter numb	continuation sheets.		
		sure that you ns on this pag	have completed e.		
To whom should Companies House direct any enquiries about the information shown in this return?	••••	•••••			
		••••••••			

	*************	Postcod	e		
Printed on Recycled Paper	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 36 Account of Shares Company Number: 02910692 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the RT (BRIDGEND) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer HACKWOOD SECRETARIES LTD 14.1094 NIC BARRINGTON HOUSE 59-67 GRESHAM STREET LONDON ECZV TJA TARMAC CONSTRUCTION LTD 14.10.94 CONSTRUCTION HOUSE WOLVERHAMPTON WVI 4HY V& P MDLANDS LTD 1 New Share 100 DUDLEY RD EAST 155 ved 14/10/94 OLDBURY WEST MIDLANDS B69 3DY

SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			es
Company Number: 02910692				
	Number of			
Company Name:	shares or		r, in the case	
RT (BRIDGEND) LIMITED	amount of		eturn,since the	į
KI (DKIDGEND) LIMITED	stock held	incorporation	of the	
	by existing	company, by		ļ
	members at		who are still	i
	date of this	(b) persons		į.
	return.		o be members.	1
	Number	8.7 9	Date of	1
Name and address	currently	Number	Registration	Remarks
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BERNARD JOHN SHARPLES IS A DIRECTOR OF THE FOLLOWING COMPANIES :-DERWENT PARTNERSHIP HOMES LTD EASTBOURNE HARBOUR COMPANY LTD HEALTH CARE PARTNERSHIP LTD SOVEREIGN HARBOUR LTD SOVEREIGN HARBOUR MARINA LTD TARMAC CONSTRUCTION SCOTLAND LTD TARMAC MANAGEMENT LTD TARMAC REGIONAL CONSTRUCTION LTD THE HOSPITAL COMPANY LTD TOWN HOSPITALS LTD TARMAC ATLANTIC WHARF DEVELOPMENTS LTD BRIGGS AMASCO CURTAINWALL LTD ENFIELD FIRE PROTECTION LTD BLUE LAMP BUSINESS PARKS LTD FRIERN PARK LTD RT (BRIDGEND) LTD

SIMON PAUL EASTWOOD
IS A DIRECTOR OF THE FOLLOWING COMPANIES:PRT (SWINDON) LTD
BLUE LAMP BUSINESS PARKS LTD
CHURWARD PLC
FRIERN PARK LTD
RT (BRIDGEND) LTD
SPRINGVALE MANAGEMENT COMPANY LTD
TARMAC RICHARDSON DEVELOPMENTS LTD
TARMAC SWINDON LTD

ROY NEIL RICHARDSON & DONALD BARRIE RICHARDSON ARE DIRECTORS OF THE FOLLOWING COMPANIES:-

BONDFLAIR LTD

CEDARIDGE LTD

COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LTD

COPTHORNE HOTEL (MERRY HILL) LTD

DUDLEY LTD

ECHO ESTATES LTD

FENTON SERVICES LTD

HAMPTONLINE LTD

O. T. JACKSON (MOTORS) LTD

LODGEMIST LTD

LOGANSTAR LTD

MERRY HILL MINIBUSES LTD

MERRY HILL MONORAIL LTD

MERRY HILL SERVICES LTD

NOVAMEAD LTD

PRT (JUNCTION 28) LTD

RADDLEBARN LTD

RICHARDSON BARBERRY PROPERTIES LTD

RICHARDSON BARBERRY PROPERTIES (COLMORE CIRCUS) LTD

RICHARDSONS (RUGELEY) LTD

RICHARDSONS TRANSPORT (RUGELEY) LTD

RICHMOUNT DEVELOPMENTS LTD

RICHMOUNT ENTERPRISE ZONE MANAGERS LTD

RT (BRIDGEND) LTD

SPIREPOINT LTD

STANGATE LTD

SWIFTFIRE LTD

TARMAC RICHARDSON DEVELOPMENTS LTD

TELFORD PLAZA LTD

TIMEBUY LTD

V & P MIDLANDS LTD

WOLVERHAMPTON SPORTING CLUB LTD

ROY NEIL RICHARDSON IS ALSO A DIRECTOR OF DUDLEY ZOO LTD