



COMPANIES HOUSE

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



A05 \*AU25MBPX\* 327  
COMPANIES HOUSE 26/05/95

This form should be completed in black.

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
21	03	95

**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.

Day	Month	Year

Day	Month	Year

**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).

8	6	3	0


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

363s

100708  
006708  
018

**Annual Return**

of company number 02910692

T

company name  
RT (BRIDGEND) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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.

ROY NEIL  
RICHARDSON  
100 DUDLEY ROAD EAST  
OLDBURY  
WARLEY  
WEST MIDLANDS B69 3DY

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.

SIMON PAUL  
EASTWOOD  
9 PARLIMENT MEWS  
THAMESBANK  
MORTLAKE LONDON  
SW14 7QP

Day Month Year

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Date of any change.

AMENDED ADDRESS

ROSEGARTH  
TEMPLE WAY  
FARNHAM COMMON  
BUCKS  
SL2 3HE

Date of Birth:- 17/01/57

Nat: BRITISH

Occ: CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Other directorships.

ATTACHED

02910692

**Directors - continued**

Particulars.

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  
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

Particulars.

ROY NEIL  
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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

Particulars.

BERNARD JOHN  
SHARPLES  
OLD MEADOW STOCKTON ROAD  
ABBERLEY  
WORCESTER  
WR6 6AT

Date of Birth:- 10/04/48  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATTACHED

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

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)
ORDINARY	2	£2
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, 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 **£18**.

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

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

24/5/95

This return includes

(enter number)

continuation sheets.

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

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

.....

.....

.....

Postcode

Telephone

Ext



**SCHEDULE TO FORM 30**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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