

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96 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 3	0:2	916

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.

11 UPPER BROOK STREET LONDON W1Y 2LX

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.

BAR 700719 £72x4



Annual Return

of company number 03025675	С
company name RUTLAND HALL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHA	RES

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.

Year

Year

Month

Month

Day

03025675 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	Day Month Year		
form 288.	Date of any change.		
PAUL ANDREW POLLARD			
39 QUEENS ROAD			
NEW MALDEN			
SURREY KT3 6BY			
•			
	Day Month Year		
If this person has ceased to be secretary, please	Date of resignation.		
state when.	Date of resignation.		
Discolors (g			
Directors (See note 7)	Day Marth Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
	Date of any change.		
ELIZABETH MARY			
LUTON	18 BLENHEIM RD		
47_PRIORY_AVENUE CHISWICK	18 BLENHEIM RD		
LONDON			
—W4 ITZ			
Date of District 00/04/50			
Date of Birth:- 08/04/58 Nat:BRITISH			
Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
·			
Page 2			

03025675 Directors - continued	If the information shown needs amendment, given 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 288.	•

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••••••••••••••

	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	bate of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
THE PERSON NAME AND ADDRESS OF TAXABLE CO.	
•	
If this person has peased to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THOU THOU	tunganatan na ana ana ana ana ana ana ana an
Other directorships.	
Page 3	
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Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
ORD_		nominal value per share) *
Totals	2	<u>‡2</u>
		Please mark the appropriate box.
		not on on paper paper
A full list of m	nembers is enclos	ed L
Signed	BX	Secretary/ Direc tor *
Date $\frac{2}{2}$	196	*(delete as appropriate)
(continuation sheets.
	sure that you	have completed
n upp	FR BROVE	***************************************
	Totals Signed Date 23/2 This return in Please enall section	Signed Date 2/2/96 This return includes Please ensure that you all sections on this page 1 Uffer brown Lownon

FIG. OF LYGL WAD LUFSEM! MEMBEUG			20UEDO PE	IO FORIVI 363
	Account of Shares			
Company Number: 03025675			shares trans-	
		farred cines	snares trans-	
Company Mamo:	Number of		the date of the	_
Company Name:	shares or	last return, o	r, in the case	1
RUTLAND HALL LIMITED	amount of		eturn,since the	
KOIDEND IMDD DILLIIDD	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	1	(b) persons		
•	return.		o be members.	
	}	ceased	o be members.	•
	Number			
	i	Number	Date of	
Name and address	currently		Registration	Remarks
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	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03025675 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of RUTLAND HALL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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