

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A16 \*AX5X\$JL5\* 241

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/08/99 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		
I	016	0   9	9 9		

#### 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.

LONG ACRE
GREEN END ROAD
RADNAGE
BUCKINGHAMSHIRE HP14 4BY

#### **Principal business activities** (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of	company	number	03247005
		1100111001	00021000

005

D

company name

LINDA RICHARDSON 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.

	I	
Day	Month	Year
	1	1_

Month

Year

Day

•		••••	 
		I	
		$\perp$	
Γ_	-		

03247005 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)	<del></del>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOSEPH FARLEY 68 VALLEY ROAD RICKMANSWORTH HERTFORDSHIRE WD3 4BJ	Huntley Y Flaundon Herts HP30PP
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Dov. Month. Year
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ALAN PAUL RICHARDSON LONG ACRE GREEN END ROAD RADNAGE BUCKINGHAMSHIRE HP14 4BY	
Date of Birth:- 20/08/53 Nat:BRITISH Occ:MANAGER	
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	

03247005 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. LINDA JOAN RICHARDSON LONG ACRE GREEN END ROAD RADNAGE HIGH WYCOMBE BUCKINGHAMSHIRE HP14 4BX Date of Birth:- 17/05/58 Nat:BRITISH Occ:RESEARCH SCIENTSIT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

03247005 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  DEDINATEL	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	100	£100	
(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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod	
The last full members list was at 06/09/97	on paper last full members list was at 06/09/97  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.				
Certificate	Signed Cu	ida lo	Jan Jan	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\mathcal{H}\mathcal{G}$		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Her	Postcod	nden e HP3 OPP F Ext	

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	<del></del>			TO FORM 363
Company Number: 03247005			ount of Shares	\$ 
	Number of	ferred since t	f shares trans- the date of the	1
Company Name:	shares or	last return, o	or, in the case	1
LINDA RICHARDSON LIMITED	amount of stock held		return,since the	1
	by existing	company, by		1
ı	members at	(a) persons	who are still	(
	date of this	members (b) persons		1
l e e e e e e e e e e e e e e e e e e e	return.		to be members.	1
	Number		1	1
	currently	Number	Date of	·
Name and address	1	Transferred	Registration	Remarks
1	held	1100.00	of Transfer	1
<i></i>	<del> </del>	<del> </del>	<del> </del>	
ı		1	1	1
i de la companya del companya de la companya de la companya del companya de la co	<del>                                     </del>	<b>†</b>		
		1	1	!
<u></u>			<u></u>	
·		i′	1'	
<u> </u>			<del></del>	[
		·		1
		<del></del>	·	
<u> </u>			′	
			,	
<u> </u>		·	·	·
			\	'
1			,	'
	l	· [	·	· · · · · · · · · · · · · · · · · · ·
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
			,	
Ĺ		<u> </u>	<u> </u>	
$\overline{C}$	}	}	}	-
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
1		1	,	ļ
<b></b>	<del></del>	<del></del>	<b></b>	
1	1		1	1
L	<del> </del>	<b></b>	<del> </del>	<del> </del>
			· •	1
<u> </u>	<del></del>	<del></del>	<b></b>	<del></del>
f .		1	1	
	<del> </del>	<del></del>	<del> </del>	<del></del>
1				
	+	<del> </del>	<del></del>	<del></del>
1	1			
	<del></del>	<del> </del>	<del> </del>	<del> </del>
1		1	1	]
<del></del>	+	<del> </del>	<del> </del>	<del> </del>
1			•	1
	+	<del> </del>	<del>                                     </del>	<del> </del>
1	1			j
<del></del>	+	<del> </del>	1	<del> </del>
<b>f</b>	_			_
	+	<del>                                     </del>	<del> </del>	<del> </del>
1		ļ	]	·
	1	<del></del>	<del> </del>	
Í		. ]	İ	ĺ
	+	+	<del> </del>	<del> </del>
		]	1	
	<del></del>	<del></del>	<del></del>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03247005 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of of the first return,s stock held incorporation of the last return, or, in the case of the first return, since the LINDA RICHARDSON LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held