

### COMPANIES HOUSE



# mmwal Retwrm

of company number 03247005

company name

LINDA RICHARDSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W' CARDIFF CF4 3UZ



CUMPANIES HOUSE 02/10/97

### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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  |  |
|-----|-------|-------|--|
| 016 | 0 19  | 9   7 |  |

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

### Date of next return (See note 2)

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)

Please enter trade classification(s).

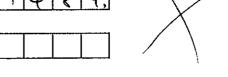
If the code cannot be determined from the notes, give a brief description of principal activity.

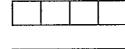
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

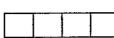
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| 03247005 Register of members (See note 5)   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE   |   |
| Any 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.  |
| JOSEPH FARLEY 68 VALLEY ROAD RICKMANSWORTH HERTFORDSHIRE WD3 4BJ  |   |
| If this person has ceased to be secretary, please state when.   | Day Month Year  |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on form 288.  ALAN PAUL RICHARDSON LONG ACRE GREEN END ROAD RADNAGE BUCKINGHAMSHIRE HP14 4BY | Day Month Year  |
| Date of Birth:- 20/08/53 Nat:BRITISH Occ:MANAGER  | Day Mark Va   |
| 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   |   |

LIST OF PAST AND PRESENT MEMBERS

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 case of the first return, since the |          |
| LINDA RICHARDSON LIMITED   | amount of<br>stock held               | incorporation of the  |          |
|  | by existing                           |   |          |
|  | members at                            |   |          |
|  | date of this                          |   |          |
|  | return.                               | (b) persons who have ceased to be members.                  |          |
|  |                                       | Ceased to be members.                                       | 4        |
|  | Number                                | Date of   |          |
| Name and address   | currently                             | Number Registration   | Remarks  |
| Maine and address  | held                                  | Transferred of Transfer                                     | Tremains |
|  | nera                                  | Of Italisiei  |          |
|  |                                       |   |          |
| LINDA NOM RICHARDSON   | 50                                    |   |          |
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| NOW TO THE WAY OF THE PARTY  |                                       |   | ·        |
| Prostope dies inche  | ·                                     |   |          |
| LONG ACRE GREEN END ROAD RAD NAGE HIGH WYCOMBE   |                                       |   |          |
|  |                                       |   |          |
| Bucks HP 14 4 EX   |                                       |   |          |
|  |                                       |   |          |
|  |                                       |   |          |
|  | - August                              |   |          |
| ALAN PAUL LICHARDSON   | 5c:                                   |   |          |
|  |                                       |   |          |
| LONG ACKE GREEN ISAD ROAD  |                                       |   |          |
| The state of the s |                                       |   |          |
| PADNAGE HIGH WYCHBE  |                                       |   |          |
| Manager Man William  |                                       |   |          |
| Bucks HPIN 4BX   |                                       |   |          |
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|   | Account of Shares         |                            |                                    |  |
|---|---------------------------|----------------------------|------------------------------------|--|
| Company Number: 03247005                |                           | Particulars of             | f shares trans-                    |  |
| Company Name:                           | Number of shares or       |                            | the date of the<br>or, in the case |  |
| LINDA RICHARDSON LIMITED                | amount of                 | of the first r             | return,since the                   |  |
| FINDS KICHAKDOOM FIMITED                | stock held                | incorporation              |                                    |  |
| •                                       | by existing<br>members at | company, by<br>(a) persons | who are still                      |  |
|   | date of this              | members                    | s, and                             |  |
|   | return.                   | (b) persons                |                                    |  |
|   | <b>i</b> !                | Utaseu .                   | o be members.                      | 1  |
|   | Number                    | Number                     | Date of                            |  |
| Name and address                        | currently                 | 1                          | Registration                       | Remarks                                      |
|   | held                      | Transferred                | of Transfer                        |  |
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| 03247005  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|---|--|--|--|--|
| Directors - continued   | Day Month Year   |  |  |  |
| Particulars. LINDA JOAN RICHARDSON LONG ACRE GREEN END ROAD RADNAGE HIGH WYCOMBE BUCKINGHAMSHIRE HP14 4BX | Day Month Year        Date of any change.  |  |  |  |
| Date of Birth:- 17/05/58 Nat:BRITISH Occ:RESEARCH SCIENTSIT   | 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.                    |  |  |  |  |
| If this person has ceased to be director, please state when.  | Day Month Year Date of resignation.  |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |  |
| Particulars.  | Day Month Year   |  |  |  |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                    |  |  |  |  |
| If this person has ceased to be director, please state when.  | Day Month Year  1     Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.   |  |  |  |  |

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| 03247005<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/  | Number of shares issued               | , 00 0   |  |  |
|---|---|---------------------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |                                       | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|   | Officially  |                                       | <u>fice</u>  |  |  |
|   |   |                                       |  |  |  |
|   | Totals  | 100                                   | fico   |  |  |
| List of past and present members (See note 9)   | · , , , , , , , , , , , , , , , , , , ,   |                                       |  |  |  |
| (Use attached schedule where appropriate)   |   |                                       | Please mark the appropriate box.   |  |  |
| A full list is required.  |   |                                       | not on<br>on paper 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   | Signed 4  | J. Follow                             | 4  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 🕮 🛴  | , , , , , , , , , , , , , , , , , , , | / Secretary/Director- /*(delete as appropriate)                          |  |  |
| I enclose the fee of £15.   | This return inc   | ()<br>Judes                           | continuation sheets.   |  |  |
| Cheques should be made payable to Companies House.  | (enter number) 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?>                                      | ed V<br>Lidaus  | Postcoo                               | de (103 465)   |  |  |
|   | •   | 923 <b>77</b> 27 <u>2</u> °           |  |  |  |