

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 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	
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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.

29 LOWER SOUTHEND ROAD WICKFORD ESSEX SS11 8AE

## 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.



# Annual Return

of company number	02261047	
of company number	03261647	K
company name		
RAINBIRD LTD		
company type		
PRIVATE COMPANY L	IMITED 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.

_	Day	Month	Year	
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	Day	Month	Year	
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03261847 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)	m AA U. Waa
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
10(1)(200.	Date of any change.
JEAN ELLEN	· · · · · · · · · · · · · · · · · · ·
SCULFOR	
52 LIMERICK GARDENS	
CRANHAM ESSEX RM14 1HZ	***************************************
	•
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL JOHN	
SCULFOR	
52 LIMERICK GARDENS	
UPMINSTER ESSEX RM14 1HZ	
Date of Birth:- 01/02/71	
Nat:BRITISH	
Occ:MODEL	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03261847	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	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 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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.				
	- A A A A A A A A A A A A A A A A A A A				
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.					

Page 3

03261847 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied to nominal value per share)
	ORDINARY	2	LZ
	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.			not on on paper paper
	A full list of me	mbers is enclose	d 🚺
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 Coul	Safr	
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 inclu	rdes	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu all sections	(enter number)	lave completed
•			
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	TO A A TO THE DETAIL IN EMPERO			
Company Number: 03261847	Account of Shares Particulars of shares trans-		s	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case eturn,since the	
RAINBIRD LTD	stock held	incorporation		
·	by existing	company, by		
	members at date of this		who are still s. and	
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Mumahan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
Papio Nominues LTD 81A CORBETS TUPROMO	_	.\	28/10/96	
Upminsten Bosex RM14 2A5				
RAPIO COMPANY SAUICES LTD, 814 COOREYS VET	_	V.	28/10/94	· · · · · · · · · · · · · · · · · · ·
ROND, UPMINDTER, BOODS RMIL 2AT				
PAUL JOHN SCOLFOR, 54 WESTLANDS AND	2	2	28/10/96	
HORNOGURCU, ESSEX RMC1 3RX				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03261847		Particulars of		1
Company Name:	Number of		he date of the	İ
Company Name:	shares or		r, in the case	1
RAINBIRD LTD	amount of	incorporation	eturn, since the	1
1	stock held by existing	company, by	or me	
	members at		who are still	
	date of this	members	, and	1
	return.	(b) persons	who have	
		ceased t	o be members.	i
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		Number	Date of	
Name and address	currently		Registration	Remarks
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