



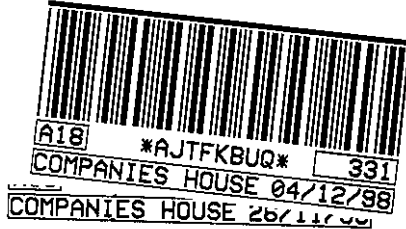
COMPANIES HOUSE

NAT  
15  
004267

363s

## Annual Return

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



of company number 03289951

X

company name  
RPC TEDECO (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98

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
10	12	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BROADFIELD HOUSE GROVE STREET  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN9 6ED

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.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

2	5	2	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

DR  
CHRISTOPHER HOWARD  
SWORN  
HAZEL FARM  
MAIN STREET PRESTON  
OAKHAM  
RUTLAND LE15 9NJ

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

HENDRIK JAN  
KLOEZE  
HOPPERUS BUMAWEG 8  
7431 BE DIEPENVEEN  
THE NETHERLANDS

Day Month Year  
| | |

Date of any change.

Date of Birth:- 15/04/47  
Nat:DUTCH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

RONALD JOHN EDWARD  
MARSH  
SPRINGWOOD COURT  
PEPPARD COMMON  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 5ESZ

Date of Birth:- 22/08/50

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DR  
CHRISTOPHER HOWARD  
SWORN  
HAZEL FARM  
MAIN STREET PRESTON  
OAKHAM  
RUTLAND LE15 9NJ

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/46

Nat:BRITISH

Occ:FINANCE & DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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
<b>Totals</b>	2	£2

**List of past and present members**

(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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 10/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£15**.

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

**Signed**

*[Signature]*

Secretary/Director  
\*(delete as appropriate)

Date 25 NOVEMBER 1998

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?----->

MRS A.B. STONE, RPC GROUP PLC  
BRADFELD HOUSE, GROVE STREET,  
RAUNDS  
NORTHANTS Postcode NN9 6ED

Telephone (01933) 460020 Ext