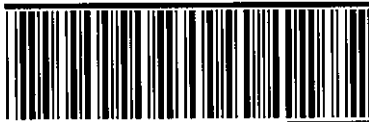




COMPANIES HOUSE

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



A14 *A9SPY5JM* 213
COMPANIES HOUSE 21/04/98

counts.
£15
000032

363s

Annual Return

of company number 03343591

M

company name
R.W. DEVELOPMENTS 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 19/03/98

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
012	014	918

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.

HERONS REACH
COURT WOOD NEWTON FERRERS
PLYMOUTH
DEVON PL8 1BW

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03343591

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

Register of members (See note 5)

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 form 288.

LINDA
WEVILL
HERONS REACH COURT WOOD
NEWTON FERRERS
PLYMOUTH
DEVON PL8 1BW

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.

ALPHA DIRECT LIMITED
2ND FLOOR
83 CLERKENWELL ROAD
LONDON
EC1R 5AR

Day	Month	Year

 Date of any change.

Date of Birth:— N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Day	Month	Year
02	04	97

 Date of resignation.

Show any relevant current and previous directorships.

03343591

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

Directors - continued

Particulars.

LINDA
WEVILL
HERONS REACH COURT WOOD
NEWTON FERRERS
PLYMOUTH
DEVON PL8 1BW

Day	Month	Year

Date of any change.

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Date of Birth:- 02/09/50
Nat:BRITISH
Occ:TEACHER

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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Particulars.

RICHARD MARK
WEVILL
HERONS REACH COURT WOOD
NEWTON FERRERS
PLYMOUTH
DEVON PL8 1BW

Day	Month	Year

Date of any change.

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Date of Birth:- 04/08/55
Nat:BRITISH
Occ:FUND 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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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03343591

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	620,000	£620,000
Totals	620,000	£620,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L. Wevill

Secretary/Director*

*(delete as appropriate)

Date

20/4/98

I enclose the fee of **£15.**

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

This return includes 1 continuation sheets.
(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?----->

MRS L. WEVILL
HERONS REACH, COURT WOOD,
NEWTON FERRERS, PLYMOUTH
Postcode PL8 1BW

Telephone 01752-873162 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]