

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

## Ammual 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)

Date of next return (See note 2)

The information in this return should be made up to a date not later than

Day	Month	Year
0   2	0  4	9   8

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.

HERONS REACH COURT WOOD NEWTON FERRERS PLYMOUTH DEVON PL8 1BW

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.

Day	Month	Year
	•	

Day	Day Month	
		1

03343591 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	
	***************************************
	***************************************
	<del></del>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	·
	***************************************
Company Socretory (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
LINDA	
WEVILL	
HERONS REACH COURT WOOD	* *************************************
NEWTON FERRERS	***************************************
PLYMOUTH DEVON PL8 1BW	
DEVON LEG IBM	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  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.
ALPHA DIRECT LIMITED	•••••
2ND FLOOR	
83 CLERKENWELL ROAD LONDON	
EC1R 5AR	
	***************************************
	•••••
	***************************************
Date of Birth:- N/A	••••••
Nat:BRITISH	***************************************
Occ:FORMATION AGENT	••••••
If this person has ceased to be director, please	Day Month Year
state when.	$0 \cdot 2 \cdot 0 \cdot 4 \cdot 9 \cdot 7$ Date of resignation.
Show any relevant current and previous directorship	os.

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03343591	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change			
LINDA	Date of any change.			
WEVILL				
HERONS REACH COURT WOOD	<u> </u>			
NEWTON FERRERS PLYMOUTH				
DEVON PL8 1BW				
	•••••			
Date of Birth:- 02/09/50	••			
Nat:BRITISH				
Occ:TEACHER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	. Day Month Year			
Particulars.	Date of any change.			
RICHARD MARK	Date of any shange.			
WEVILL				
HERONS REACH COURT WOOD				
NEWTON FERRERS PLYMOUTH				
DEVON PL8 1BW				
•				
Date of Birth:- 04/08/55				
Nat:BRITISH				
Occ:FUND MANAGER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Bate of resignation.			
Show any relevant current and previous directorships.				
Destination	Day Month Year			
Particulars.	Date of any change.			
•				
NO MODE DIDECTION ADDITIONAL CECTEMATICS				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chaurant and made discrete				
Show any relevant current and previous directorships.				
Page 3	***************************************			

13343591 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £620,000
List of past and present members (See note 9)	Totals	620,000	£620,000
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	nembers is enclose	ed 🔲
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Please er	/98 cludes \ (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HERONS NEWTO	n perre	COURT WOOD RS PLYMOUTH PLB 1 BW

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGURE AND LUCATION OF THE PROPERTY	Account of Charge			
Company Number: 03343591		Account of Share Particulars of shares trans-	· ,	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
R.W. DEVELOPMENTS LIMITED	amount of	of the first return, since the		
K.W. DEVERORMENTS LITTLED	stock held by existing	1		
	members at	(a) persons who are still		
	return.	(b) persons who have		
	Number	ceased to be members.		
	currently	Number Date of		
Name and address	held	Transferred Registration of Transfer	Remarks	
	110.0	Of Transfer		
R.M. WEVILL	236,100			
HERONS REACH COURT WOOD				
NEWTON FERREYS,				
PLYMOUTH, PL8 18W				
DEVON				
VEVOIV	<u> </u>			
	ļ			
LINDA WEVILL	383900			
HERONS REACH, COURT WOOD				
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NEWTON FERRORS				
PLYMOUTH PL8 IBW				
DEVON				
PEUOIV				
	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03343591	Account of Shares			es
Company Number: 05345591			shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or		r, in the case	
R.W. DEVELOPMENTS LIMITED	amount of		eturn, since the	
TITLE DATHOUGHAMAN MILITIED	stock held		of the	
	by existing	сотрапу, бу		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-14	
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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