



Companies House

for the record

Company Name

RUSHTON INTERNATIONAL
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

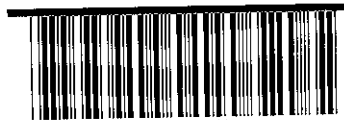
Private Company Limited By
Shares

Company Number

3444488

Information extracted from
Companies House records on
18th September 2001

Section 1: Company details



A12
COMPANIES HOUSE

A16KJ57W

0829
25/10/01

Ref: 3444488/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unit 3 Dukes Gate
Acton Lane
Chiswick
London W4 5DN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7484

Description

Other business
activities

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name William Dalzell CARR Address 55 Canterbury Avenue Sheffield South Yorkshire S10 3RU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Dalzell CARR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Dalzell CARR Address 55 Canterbury Avenue Sheffield South Yorkshire S10 3RU Date of birth 05/06/1948 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Dalzell CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jean-Philippe HECKETSWEILER Address 136 Sinclair Road London W14 0NL	Name Address 52 Boulevard Anat 75016 PARIS FRANCE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean-Philippe HECKETSWEILER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brian Arthur RUSHTON Address 25 The Crescent Cambridge Cambridgeshire CB3 0AZ Date of birth 03/09/1938 Nationality British Occupation Surveyor	Name Address 38 SEDLEY TAYLOR ROAD CAMBRIDGE. CB UK Postcode CB2 2PN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Arthur RUSHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jerome VAN DER BRUGGEN Address 4A Elgin Crescent London Date of birth 09/02/1971 Nationality Belgium Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jerome VAN DER BRUGGEN ceased to be director (if applicable) 25, 09, 2001
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul WHITEHEAD Address 7 More Close St Paul S Close London W14 9BN Date of birth 19/06/1968 Nationality Australian Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul WHITEHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 53,763 Aggregate Nominal Value of issued shares £53,763.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 53,763 Total Nominal value of shares issued £53,763.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name William Dalzell CARR Address Dunmore House 3 The Crescent Cheadle Stockport SK8 1BS	Name Address UK Postcode _ _ _ _ _		Shares transferred by William Dalzell CARR		
	Shares held Class Number Ordinary 20000	Shares held Class Number 		Class Number Date of transfer <u>ORDINARY</u> <u>20000</u> <u>22/01/2001</u> 		
>	Shareholder Name GUARDHEATH SECURITIES LTD Address 2 Duke Street St. James London SW1V 6AJ	Name Address UK Postcode _ _ _ _ _		Shares transferred by GUARDHEATH SECURITIES LTD		
	Shares held Class Number Ordinary 30000	Shares held Class Number 		Class Number Date of transfer <u>ORDINARY</u> <u>30,000</u> <u>22/01/2001</u> 		
>	Shareholder Name Ashley LEVINSON Address Nattadon Hill House Chalford Devon TQ13 8RW	Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ashley LEVINSON		
	Shares held Class Number Ordinary 3763	Shares held Class Number 		Class Number Date of transfer <u>ORDINARY</u> <u>3763</u> <u>22/01/2001</u> 		

Current details		Amended details		Shares transferred		
> Shareholder Name Rosamund LEVINSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Nattadon Hill House Chalford Devon TQ13 8RW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Rosamund LEVINSON		
Shares held Class Ordinary		Number 3763	Class _____ _____	Number _____ _____	Date of transfer 22/01/2001 ____/____/____	Class Ordinary 3763

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PROXCHANGE LTD</u> Address <u>107-111 FLEET STREET</u> <u>LONDON</u> UK Postcode <u>EC4A 2AB</u>	ORDINARY 53,763	ORDINARY 53,763	22/01/01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/10/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd October 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102189

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NARESH SHAN

Telephone number inc code

0203 4903366

Address

LURLOCK FINE

DX number if applicable

RUSSELL BEDFORD HOUSE

DX exchange

CITY FORUM, 250 CITY

ROAD, LONDON EC1V 2QQ

Postcode