



**Companies House**

— for the record —

Company Name

**RJT 260 LIMITED**

# 363s Annual Return

001294/30

*[Handwritten signature]*

Company Type

**Private Company Limited By Shares**

Company Number

**3805230**

Information extracted from  
Companies House records on  
**22nd June 2002**

- > 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 cap



A21  
COMPANIES HOUSE

0778  
20/08/02

A12  
COMPANIES HOUSE

0412  
31/07/02

## Section 1: Company details

Ref: 3805230/03/10

|   | Current details   | Amended details  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>20 Old Mill Square<br/>Storrington<br/>Pulborough<br/>West Sussex RH20 4NQ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7415</b> | <b>Management activities holding comps</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7415</b>   | <b>Management activities holding comps</b>  |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Alan Douglas SNELL</b><br><br><b>Address</b><br><b>1 Riverside</b><br><b>Storrington</b><br><b>Pulborough</b><br><b>West Sussex</b><br><b>RH20 4NN</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan Douglas SNELL</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Christopher Hugh RATTIGAN</b><br><br><b>Address</b><br><b>Colwyn 30 Heath Road</b><br><b>London</b><br><b>SE2 0RX</b><br><br><br><b>Date of birth</b> 09/05/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Christopher Hugh RATTIGAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

Name \_\_\_\_\_

---

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christina Margaret ROGERS  
ceased to be director (if applicable)

66 / 66 / 666666

Name

100

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Alan Douglas SNELL ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> **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.

**Current details****Name****Paula Marion WATSON****Address****57 Langdon Avenue  
Aylesbury  
Buckinghamshire  
HP21 9UW****Date of birth 17/06/1952****Nationality British****Occupation Software House****Amended details****Name**☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paula Marion WATSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details  | Amended details                                      |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b>  | Class of share                                       |
|  | <b>Ordinary</b>  |  |
|  | <b>Nominal value of each share</b><br>£1.00                    | Nominal value of each share                          |
|  | <b>Number of shares issued</b><br>150,000                      | Number of shares issued<br>109,688                   |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£150,000.00 | Aggregate Nominal Value of issued shares<br>£109,688 |
|  | <b>Class of share</b>  | Class of share                                       |
|  | <b>Preferred Ordinary</b>                                      |  |
|  | <b>Nominal value of each share</b><br>£0.01                    | Nominal value of each share                          |
|  | <b>Number of shares issued</b><br>37,500                       | Number of shares issued                              |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£375.00     | Aggregate Nominal Value of issued shares             |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>187,500                | Total number of shares issued<br>147,188             |
|  | <b>Total Nominal value of shares issued</b><br>£150,375.00     | Total Nominal value of shares issued<br>£110,063     |

- > 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](http://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  |                               |  |
|---|-------------------------------|--|---|-------------------------------|--|
| <b>&gt; Shareholder Name</b><br><b>Jennifer OAKLEY</b>  |                               | <b>Name</b><br><br>                                      |   |                               |  |
|   |                               | <b>Address</b><br><br>                                   |   |                               |  |
| <b>Address</b><br><b>Magnolias 63 Stonehill Road</b><br><b>Headley Down</b><br><b>Bordon</b><br><b>Hampshire</b><br><b>GU35 8HE</b> |                               | <b>UK Postcode</b> _ _ _ _ _<br>                         | <b>Shares transferred by</b><br><b>Jennifer OAKLEY</b><br><br><i>SHARES Bought back</i><br><i>By Company.</i> |                               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>40312</b> | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> | <b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>40312</b> | <b>Date of transfer</b><br><b>10/11/2000</b> |
|   |                               |  |   |                               | <br><br>                                     |
| <b>&gt; Shareholder Name</b><br><b>Christopher Hugh RATTIGAN</b>  |                               | <b>Name</b><br><br>                                      |   |                               |  |
|   |                               | <b>Address</b><br><br>                                   |   |                               |  |
| <b>Address</b><br><b>Colwyn, 30 Heath Road</b><br><b>London</b><br><b>SE2 0RX</b>   |                               | <b>UK Postcode</b> _ _ _ _ _<br>                         | <b>Shares transferred by</b><br><b>Christopher Hugh RATTIGAN</b>  |                               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>43125</b> | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> | <b>Class</b>  | <b>Number</b>                 | <b>Date of transfer</b><br><br>              |
|   |                               |  |   |                               | <br><br>                                     |
| <b>&gt; Shareholder Name</b><br><b>Christine Margaret ROGERS</b>  |                               | <b>Name</b><br><br>                                      |   |                               |  |
|   |                               | <b>Address</b><br><br>                                   |   |                               |  |
| <b>Address</b><br><b>Ty Cudyll</b><br><b>Pen-Y-Waun, Pentyrch Cardiff</b><br><b>South Glamorgan</b><br><b>CF15 9SJ</b>              |                               | <b>UK Postcode</b> _ _ _ _ _<br>                         | <b>Shares transferred by</b><br><b>Christine Margaret ROGERS</b>  |                               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>23438</b> | <b>Shares held</b><br><b>Class</b> <b>Number</b><br><br> | <b>Class</b>  | <b>Number</b>                 | <b>Date of transfer</b><br><br>              |
|   |                               |  |   |                               | <br><br>                                     |

| Current details  |               | Amended details  |               | Shares transferred   |               |                                   |
|--|---------------|--|---------------|--|---------------|-----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>Alan Douglas SNELL</b>  |               | <b>Name</b><br><hr/>   |               | <b>Shares transferred by</b><br><b>Alan Douglas SNELL</b>                        |               |                                   |
|  |               | <b>Address</b><br><hr/>  |               |  |               |                                   |
| <b>Address</b><br><b>1 Riverside</b><br><b>Storrington</b><br><b>Pulborough</b><br><b>West Sussex</b><br><b>RH20 4NN</b> |               | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |               |  |               |                                   |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |               | <b>Shares held</b><br><b>Class</b><br><hr/>                                    |               |  |               |                                   |
|  | <b>Number</b> |  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b>           |
|  | <b>43125</b>  |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |
|  |               |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |
|  |               |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |
| <b>&gt; Shareholder Name</b><br><b>WEST REGISTER</b><br><b>(INVESTMENTS) LTD</b>   |               | <b>Name</b><br><hr/>   |               | <b>Shares transferred by</b><br><b>WEST REGISTER</b><br><b>(INVESTMENTS) LTD</b> |               |                                   |
|  |               | <b>Address</b><br><hr/>  |               |  |               |                                   |
| <b>Address</b><br><b>42 St Andrew Square</b><br><b>Edinburgh EH2 27E</b>   |               | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |               |  |               |                                   |
| <b>Shares held</b><br><b>Class</b><br><b>Preferred Ordinary</b>  |               | <b>Shares held</b><br><b>Class</b><br><hr/>                                    |               |  |               |                                   |
|  | <b>Number</b> |  | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b>           |
|  | <b>37500</b>  |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |
|  |               |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |
|  |               |  |               |  |               | <u>  </u> / <u>  </u> / <u>  </u> |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

19/07/2002

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 12/7/2002
- 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 12th July 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SPOFFORTHS

Telephone number inc code

01903 753656

Address

SPOFFORTHS  
20 OLD MILL SQUARE  
STORRINGTON, PULBOROUGH  
WEST SUSSEX RH20 4NQ

DX number if applicable

85459

DX exchange

STORRINGTON

Postcode

\_\_\_\_