



**Companies House**

— for the record —

Company Name

RJT 260 LIMITED

# 363s Annual Return

RBAS £15  
000793

Company Type

Private Company Limited By Shares

Company Number

3805230

Information extracted from  
Companies House records on  
27th June 2001

- > 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



## Section 1: Company details

Ref: 3805230/03/10

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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Alan Douglas SNELL  <b>Address</b> 1 Riverside Storrington Pulborough West Sussex RH20 4NN	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Douglas SNELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Hugh RATTIGAN  <b>Address</b> Colwyn 30 Heath Road London SE2 0RX  <b>Date of birth</b> 09/05/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Hugh RATTIGAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christina Margaret ROGERS  <b>Address</b> Ty Cudyll Pen-Y-Waun, Pentyrch Cardiff South Glamorgan CF15 9SJ  <b>Date of birth</b> 18/04/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> CHRISTINA MARGARET ROGERS  <b>Address</b> THE OLD GRANARY, CHILTON ROAD, CHEARSLEY, BUCKINGHAMSHIRE  <b>UK Postcode</b> HP18 0DN <b>Date of birth</b> 18/04/1952 <b>Nationality</b> BRITISH <b>Occupation</b> DIRECTOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christina Margaret ROGERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*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**  
Alan Douglas SNELL

**Address**  
1 Riverside  
Storrington  
Pulborough  
West Sussex  
RH20 4NN

**Date of birth** 14/06/1966

**Nationality** British

**Occupation** Director

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

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

*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**  
**Paula Marion WATSON**

**Address**  
57 Langdon Avenue  
Aylesbury  
Buckinghamshire  
HP21 9UW

**Date of birth** 17/06/1952

**Nationality** British

**Occupation**    **Software House**

Name

Address

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

Date of birth            /       /            

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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
	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>150,000</del>	Number of shares issued <u>109,688</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£150,000.00</del>	Aggregate Nominal Value of issued shares <u>109,688</u>
	<b>Class of share</b>	Class of share
	Preferred Ordinary	
	<b>Nominal value of each share</b> £0.01	Nominal value of each share
	<b>Number of shares issued</b> 37,500	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £375.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b> <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> <del>187,500</del>	Total number of shares issued <u>147,188</u>
	<b>Total Nominal value of shares issued</b> <del>£150,375.00</del>	Total Nominal value of shares issued <u>110,063</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Jennifer OAKLEY		<b>Name</b>  		<b>Shares transferred by</b> Jennifer OAKLEY		
<b>Address</b> Magnolias 63 Stonehill Road Headley Down Bordon Hampshire GU35 8HE		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 40312		<b>Number</b>  				
				Class ORD	Number 40,312	Date of transfer 10/11/2000
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Christopher Hugh RATTIGAN		<b>Name</b>  		<b>Shares transferred by</b> Christopher Hugh RATTIGAN		
<b>Address</b> Colwyn, 30 Heath Road London SE2 0RX		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 43125		<b>Number</b>  				
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Christine Margaret ROGERS		<b>Name</b>  		<b>Shares transferred by</b> Christine Margaret ROGERS		
<b>Address</b> Ty Cudyll Pen-Y-Waun, Pentyrch Cardiff South Glamorgan CF15 9SJ		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 23438		<b>Number</b>  				
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _

**Shares transferred**6

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 30/07/2001

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 12/7/2001
- 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 12th July 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 000793

(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

Telephone number inc code

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

01903 743856

Address

DX number if applicable

85959

DX exchange

STORRINGTON

Postcode

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