



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTJ0U3DJ**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **ROSSFLEET BRIGG LIMITED**

*Company Number:* **04530306**

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### *Company Details*

*Period Ending:* **10/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011      Development & sell real estate**  
**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN RUSSELL STUTELEY**    *Address:* **QUAYS HOUSE SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

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### *Director 1 :*

*Name:* **PAUL ANTHONY RACKHAM  
(SNR)**    *Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

*Date of Birth:* **22/06/1936**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL ANTHONY RACKHAM  
JNR**    *Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

*Date of Birth:* **20/08/1965**    *Nationality:* **British**    *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **STEPHEN RUSSELL  
STUTELEY**

Address: **QUAYS HOUSE SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

Date of Birth: **12/07/1955**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/09/2008**

Name: **PROPERTY RECYCLING GROUP PLC  
MANOR FARM**

Address: **BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**