

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4605474

Company Name in full

RICHARDSON ROOFING (HARD METALS) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	1	2	2	0	0
						3

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Richardson House, Moor Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Staines

County / Region

Middlesex

UK Postcode

TW19 6EQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4522

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

AFQMRQR

0084
14/01/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

29/30 Fitzroy Square

Post town London

County / Region

UK Postcode W1T 6LQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Dawn

Surname

Willmont

Address

398 Lansbury Drive

Post town

Hayes

County / Region

Middlesex

UK Postcode

UB4 8SP

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	1 0 1 9 5 6
	Forename(s)	George Martin		
	Surname	Richardson		
Address	Reston Lodge, 184 Petersham Road			
	Post town	Richmond		
	County / Region	Surrey	UK Postcode	TW10 7AD
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	6	0 2 1 9 6 3
	Forename(s)	Simon David		
	Surname	Wright		
Address	Hazeldene, 18 Kiln Lane, Brockham			
	Post town	Betchworth		
	County / Region	Surrey	UK Postcode	RH3 7LX
	Country		Nationality	British
	Business occupation	Roofing		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

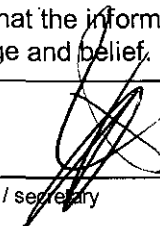
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13/01/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy

Square, London, W1T 6LQ

Tel 020 7388 2444

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4605474

Company Name in full | RICHARDSON ROOFING (HARD METALS) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CHALFEN NOMINEES LIMITED Address 2nd Floor, 93A Rivington Street, London UK postcode EC2A 3AY	£1.00 Ordinary Shares Held 0	1	02/12/2002
Name George Martin Richardson Address Reston Lodge, 184 Petersham Road, Richmond, Surrey UK postcode TW10 7AD	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			