



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	04	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 LAMSON ROAD
FERRY LANE
RAINHAM
ESSEX RM13 9YY

Principal business activities (See note 4)

Trade classification is

5156 WHOLESALE OTHER INTERMEDIATE GOODS
5170 OTHER WHOLESALE
2121 MFR CORRUGATED PAPER & CONTAINERS
2524 MFR OF OTHER PLASTIC PRODUCTS

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

800
box f
001025

363s

Annual Return

of company number 01100207

C

company name

RIDLEY, QUINEY & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

PETER CHARLES
 COTES
 FINCHAMS FARM
 LOWER STOW BEDON
 ATTLEBOROUGH
 NORFOLK NR17 1EL

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

PETER CHARLES
 COTES
 FINCHAMS FARM
 LOWER STOW BEDON
 ATTLEBOROUGH
 NORFOLK NR17 1EL

.....

Date of Birth:- 31/05/50

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM DAVID
EVANS
~~5 THE SPIRES~~
~~MAIDSTONE~~
~~KENT ME16 0JE~~

Day	Month	Year	Date of any change.
01	09	96	

WELL COTTAGE
STAN GATE ROAD
BIRLING
KENT ME19 5JR

Date of Birth:- 08/03/52
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENIS JOHN
HARVEY
45 NORTHBROOK ROAD
ILFORD
ESSEX IG1 3BP

Day	Month	Year	Date of any change.

Date of Birth:- 22/12/54
Nat:BRITISH
Occ:SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>159994</u>	<u>79.997</u>
Totals	<u>159,994</u>	<u>79,997</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 15/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed R. Galt

Secretary/Director *

*(delete as appropriate)

Date 7.4.97

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

REGISTERED OFFICE

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone 01708 524476 Ext