



C O M P A N I E S H



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COMPANIES HOUSE 21/04/95

NW
K72+4
008331

363s

Annual Return

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

of company number 01100207

C

company name
RIDLEY, QUINEY & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/95

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	95

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.

Day	Month	Year

Date of next return (See note 2)

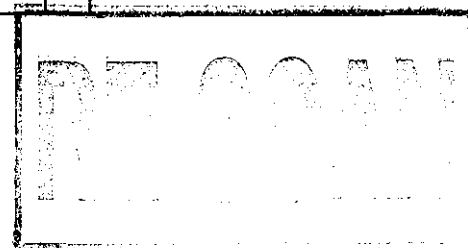
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

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
8138 PAPER AND BOARD PRODUCTS
8149 OTHER GOODS
4820 PAPER ETC PACKAGING PRODUCTS
4960 PLASTICS PRODUCTS

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

Register of members (See note 5)

01100207

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

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.

Directors - continued

01100207

Particulars.

PAUL
FECHER
INSTOW 17 WOODSIDE ROAD
NORTHWOOD
MIDDLESEX HA6 3QE

Date of Birth:- 20/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NORTHWOOD PAPER SALES LTD, NORTHWOOD
PLASTICS LTD, NORTHWOOD DISTRIBUTORS LTD.
SLOBAK TRADING AGENCIES LTD.

Particulars.

DENIS JOHN
HARVEY
45 NORTHBROOK ROAD
ILFORD
ESSEX IG1 3BP

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NIGEL EVANS
QUINEY
12 RIPPLEVALE GROVE
LONDON
N1 1HU

Date of Birth:- 19/02/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CLOUDSLEY ESTATES LTD
NIGEL QUINEY PUBLICATIONS LTD -
ASSIGNED 29.8.91

Directors - continued

01100207

Particulars.

CHRISTOPHER SYDNEY
WRIGHT
69 GALLEYWOOD ROAD
GREAT BADDOW
CHELMSFORD
ESSEX CM2 8DN

Date of Birth:- 07/05/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01100207

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01100207

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of share
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.ORDINARY100,000£50,000**Totals**100,000£50,000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

The last full members list was at 15/04/94

on paper not on
paper

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.

Signed

RBC

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18 .

Date 15.4.95Cheques should be made payable
to **Companies House.**This return includes one continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?P. C. COTESRIDLEY QUINCY & CO LTD22 LAMSON ROAD FERRY LANERAINFHAM Postcode RU13 2VY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01100207	Account of Shares			Remarks
Company Name: RIDLEY, QUINEY & CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
C S WRIGHT	27501	1852	24/6/44	
69 SALLYWOOD RD, GREAT BADDOW				
CHELMSFORD, ESSEX				
N E QUINEY	52501	14663	24/6/44	
12 RIDPLEVALE GROVE, LONDON N1				
P FECHER	7094			
INSTOW, 17 WOODSIDE ROAD				
NORTHWOOD, MIDDLESEX				
A M GOODENOUGH	6452	6452	15/2/95	
20 LITTLE FRYTH, HOLLYBUSH RIDE				
WOKINGHAM, BERKS				
H F GOODENOUGH	6452	6452	15/2/95	
9 DURLY SARDENS,				
SODDINGTON LANE, SODDINGTON, KENT				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]