



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 03/05/95  
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
24	05	95

**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.

WOODSOME HOUSE, WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0JG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY  
8941 OTHER MOTOR SERVICES


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

UBE16229 007230  
**363s**

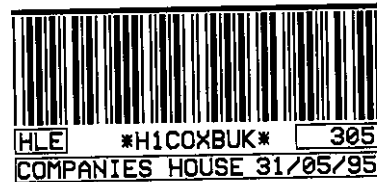
# Annual Return

of company number 02100864

V

company name  
RENSBURG 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.

02100864

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

BATTYE WIMPENNY & DAWSON LIMITED  
WOODSOME HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0JG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER JOHN BATES  
BROADBENT  
LADYROYD BUSKER LANE  
SCISSETT  
HUDDERSFIELD  
YORKSHIRE HD8 9JU

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE SHEET ATTACHED

Directors - continued

Particulars.

TIMOTHY CHARLES JASON  
WOOD  
MOUNT STEAD THE DRIVE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE LS29 8BQ

Date of Birth:- 15/04/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other 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.

SEE SHEET ATTACHED

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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>10000</u>	<u>£1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>10000</u>	<u>£1000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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 **£18.**

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

**Signed**

p.p. Battye, Winifenny &amp; Dawson Ltd

Secretary/Director \*

\*(delete as appropriate)

Date 25th May 1995

This return includes NIL 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?

.....  
.....  
.....

Postcode .....

Telephone ..... Ext .....



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

CHRISTOPHER JOHN BATES BROADBENT

Current Directorships

Appointed

Battye, Wimpenny & Dawson Limited

Battye, Wimpenny & Dawson (Financial  
Services) Limited

BWD Rensburg Nominees Limited

BWD Rensburg Limited

BWD Securities PLC

Capital for Companies Limited

The Yorkshire Unit Trust Managers Limited

Lowstones Estates

Northern Registrars Limited

Rensburg Fund Managers Limited

Rensburg Limited

BWD Rensburg P.E.P. Nominees Limited

Tithebarn Financial Consultants Limited

BWD Rensburg Unit Trust Managers Limited

Sharetrader (U.K.) Limited

Yorkshire Investment Nominees Limited

Yorkshire P.E.P. Managers Limited

Yorkshire Stockbrokers Limited

BWD Trustees Limited

CFC Partners Limited

Yorkshire Registrars Limited

Scarwood Nominees Limited

RENSBURG LIMITED

COMPANY No. 2100864

TIMOTHY CHARLES JASON WOOD

Current Directorships

BWD Rensburg Limited

BWD Securities PLC

Rensburg Fund Managers Limited

Rensburg Limited

Rensburg P.E.P. Nominees Limited

Scarwood Nominees Limited

Tithebarn Financial Consultants Limited

Former Directorships - Active within 5 years

Resigned/  
Taken Over

Holmesterne Farm Co. Limited

1988