

PC SHARE REGISTER
plus

V5.3c

Flem 1.5

003513

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2515428

Company Name in full Rendall and Rittner Limited

Date of this return

Day Month Year

The information in this return is made up to

2 1 / 0 9 / 2 0 0 1

Date of next return

Day Month Year

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.

/ / / / /

Registered Office

Show here the address at the date of
this return.

Gun Court, 70 Wapping Lane

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

Post town Wapping

County / Region London

UK Postcode E 1 W 2 R F

Principal business activities

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

9600

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

A10
COMPANIES HOUSE

WAFR44GJH

0769
28/09/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

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.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Mr

Forename(s)

Duncan Llewelyn

Surname

Rendall

Address

19 Admiral Place

Post town

County / Region

London

UK Postcode

S E 1 6 S N Y

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr
 Day Month Year

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

Date of birth 0 6 / 0 9 / 1 9 6 4

Forename(s) Duncan Llewelyn

Surname Rendall

Address 19 Admiral Place

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

Post town

County / Region London

UK Postcode S E 1 6 5 N Y

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr
 Day Month Year

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

Date of birth 2 3 / 0 3 / 1 9 5 9

Forename(s) John William Matthew

Surname Rittner

Address 52 Quilter Street

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

Post town Bethnal Green

County / Region London

UK Postcode E 2 7 B T

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

2 8 / 0 7 / 1 9 5 6

Forename(s)

Terence Donovan

Surname

Whelan

Address

Spring Cottage

41 Talbot Road

Post town

County / Region

London

UK Postcode

N 1 5 4 D F

Country

Nationality

British

Business occupation

~~Property Management~~

Company Director

Usual residential

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

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 £1 Shares	7,000	£7,000.00
Totals	7,000	£7,000.00

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

☐

on paper in another format

A list of changes is enclosed

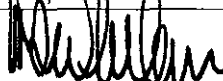
☐
☐

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

26.09.01

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2515428

Company Name in full Rendall and Rittner 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 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	Number of shares or amount of stock held at 21/09/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 21/09/2000 to 21/09/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Duncan Llewelyn Rendall
19 Admiral Place
London
SE16 5 NY

Ordinary £1 Shares

Balance at 21/09/2001 3,500

Mr John William Matthew Rittner
52 Quilter Street
Bethnal Green
London
E2 7BT

Ordinary £1 Shares

Balance at 21/09/2001 3,500