

## COMPANIES HOUSE



# Annual Return

of company number 03153762

С

company name

S. T. (RAGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 31/01/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/01/97 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
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### 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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MIDLANDS CO SERVICES LIMITED SUITE 116, LONSDALE HOUS 52 BLUCHER STREET BIRMINGHAM B1 1QU

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

Please enter trade classification(s).

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

be delivered to Companies House within 28 days of this earlier date.

Day Month Year

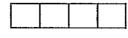
If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year

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03153762  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.
(400 00000)	
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
negister of depending holders (See note 0)	
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  i 3 0 2 9 6 Date of any change.
MIDLANDS COMPANY SERVICES LIMITED SUITE 116 LONSDALE HOUSE 52 BLUCHER STREET BIRMINGHAM B1 1QU	AGNALARSTON ROAD
If this person has ceased to be secretary, please state when.	Day Month Year  1 3 0 2 9 6 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  1 3 0 2 7 6 Date of any change.
JANE	
ADEY	
107 VICARAGE ROAD OLDBURY	
WARLEY	
WEST MIDLANDS B68 8HU	
	***************************************
Date of Birth:- 17/06/61	
Nat:BRITISH	
Occ: COMPANY FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year  1 3 0 2 9 6 Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

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03153762 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	55 5						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	URAINARY	100	Flos						
	Totals	100	<u></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.			not on on paper						
	A full list of m	embers is enclos	sed 🗸 📗						
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	Signed								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3o-	01-97	Secretary <del>/Direct</del> or * *(delete as appropriate)						
I enclose the fee of £15.	This return inc		continuation sheets.						
Cheques should be made payable to Companies House.		enter numb) sure that you is on this pa	i have completed						
		EL AGOCKS	3 & CO Accountants						
To whom should Companies House direct any enquiries about the information shown in this return?>	49 AC 9 PC		Singipi						
		Postcoo	le						
	Telephone		Evt						

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

· · · · · · · · · · · · · · · · · · ·	1	Δοο	ount of Share	8
Company Number: 03153762	Number of	Particulars of	shares trans- the date of the	<u></u>
Company Name: S. T. (RAGS) LIMITED	shares or amount of	last return, o of the first re	r, in the case eturn,since the	
5. 1. (AAGS) LIMITED	stock held by existing		of the who are still	
	members at date of this return.		, and	,
	Number		o be members.	
Name and address	currently	Number	Date of Registration	Remarks
ramo ana addroso	held	Transferred	of Transfer	Hemarks
DARREN STEVEN COGGINS				
	కం	ડ ૦	13.0296	
MARGARET LESLEY				
Coccins				
COCCINS  29 GARLSWAY  GREAT HAYLOODS  (TAGOLO	20	<b>5</b> 0.	13.02.96	
GREAT 11-14/400 &				
CTMTOLD				
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SCHEDULE TO FORM 363

		Aco	count of Share	9S
Company Number: 03153762  Company Name:	Number of shares or amount of	Particulars of ferred since last return, o		
S. T. (RAGS) LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this return.	members (b) persons	who are still s, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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