



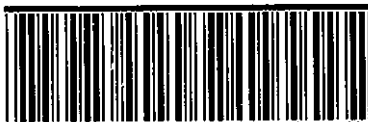
C O M P A N I E S H O U S E

363s

218605
010069

Annual Return

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



A19 *APNI7JA4* 480
COMPANIES HOUSE 23/02/96

of company number 01468534

H

company name
R B R 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 10/03/95

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
31	12	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.

WALLEYCOURT ROAD
CHEW STOKE
BRISTOL
BS1 88X

Principal business activities *(See note 4)*

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

5029

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

Register of members (See note 5)

01468534

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.

LESLIE ARTHUR
GALLOP
SUNPATCH 157 CLAVERHAM ROAD
CLAVERHAM
BRISTOL
AVON BS19 4LH

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.

ROGER ALAIN
BOUGEARD
7 THE ESPLANADE
ST HELIER
JERSEY JE4 9RT
CHANNEL ISLANDS

Day Month Year

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Date of any change.

Date of Birth:- 28/01/50
Nat:BRITISH
Occ:BANK OFFICIAL

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.

THE BARR ORGANISATION LTD, DATA FREEMAN LTD
ROBERTSON LTD, PARABENSE LTD, LINCOLN FIN CO LTD

Directors - continued

01468534

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

Particulars.

Day Month Year

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Date of any change.

LESLIE ARTHUR
GALLOP
SUNPATCH 157 CLAVERHAM ROAD
CLAVERHAM
BRISTOL
AVON BS19 4LH

Date of Birth:- 12/05/51
Nat:BRITISH
Occ:ACCOUNTANT

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 resignation.

*THE BOGE ORGANISATION LTD, NORMANBY LTD
DATA FREEMAN LTD, PAKARUSE LTD
LINEAR FM CO LTD*

Particulars.

Day Month Year

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Date of any change.

MARIAN CORINNE
GAUDERN
42 CHURCH LANE
BACKWELL
BRISTOL
AVON BS19 3PQ

Date of Birth:- 13/01/26
Nat:BRITISH
Occ:COMPANY 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 resignation.

THE BOGE ORGANISATION LTD

Particulars.

Day Month Year

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Date of any change.

ENID MURIEL
RADFORD
304 BISHOPSWORTH ROAD
BISHOPSWORTH
BRISTOL
AVON BS13 7LJ

Date of Birth:- 14/02/22
Nat:BRITISH
Occ:COMPANY 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 resignation.

Directors - continued

01468534

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

Particulars.

Day Month Year

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Date of any change.

PETER EDWARD
RADFORD
THE FIRS HONEYCLIFFE
BATCOMBE
SHEPTON MALLET
SOMERSET

Date of Birth:- 19/06/48
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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 resignation.

THE BUREAU ORGANISATION LTD, NORMAN A LTD
DATA FREEMAN LTD, PARASENSE LTD
LINEAR FIN CO LTD, PARA MATH LTD

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Directors - continued

01468534

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

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Issued Share Capital (See note 8)

01468534

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

100

£100.00

Totals

100

£100.00

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 31/12/93

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

L.A. Gallor

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18 .

Date 21-1-96

Cheques should be made payable
to Companies House.

This return includes / 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?

Mr L.A. Gallor
RBE Ltd, The Old Piggery,
Wanleyover Road, Chew Stoke,
Bristol Postcode BS18 8XN