



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

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 12/12/97

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
03	01	98

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.

RAPESCO HOUSE
ONE CONNECTIONS BUSINESS PARK
OTFORD ROAD
SEVENOAKS KENT TN14 5DF

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

M
008941
£150x10

363s

Annual Return

of company number 00701137

F

company name

RAPESCO PLUS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00701137

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.

SARAH SCOTT
JAMES
91 CHEVENING ROAD
CHIPSTEAD
SEVENOAKS
KENT TN13 2SA

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.

DAVID JOHN SCOTT
JAMES
CEDAR HOUSE BUCKHAM THORNS ROAD
WESTERHAM
KENT TN16 1ET

Day	Month	Year

 Date of any change.

Date of Birth:- 19/09/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

SCHEDULE OF DIRECTORSHIPS
FOR
DAVID JOHN SCOTT JAMES

COMPANY NUMBER

COMPANY

743985	HESTRA SALES LIMITED
634473	RAPESCO GROUP PLC
743988	JOHN JAMES (DEVELOPMENTS) LTD
879609	RAPESCO MARITIME SERVICES LTD
701137	RAPESCO PLUS LIMITED
545546	TRADING FIT LIMITED
767388	STAPLEX LIMITED
200338	ROBERT THORNTON LIMITED
823574	STAPLING CENTRE LIMITED
1164944	RAPESCO LIMITED
3419011	DIGITAL MEDIA LIMITED

SCHEDULE OF DIRECTORSHIPS
FOR
SARAH SCOTT JAMES

COMPANY NUMBER

COMPANY

743985	HESTRA SALES LIMITED
634473	RAPESCO GROUP PLC
743988	JOHN JAMES (DEVELOPMENTS) LTD
879609	RAPESCO MARITIME SERVICES LTD
701137	RAPESCO PLUS LIMITED
545546	TRADING FIT LIMITED
767388	STAPLEX LIMITED
200338	ROBERT THORNTON LIMITED
823574	STAPLING CENTRE LIMITED
1164944	RAPESCO LIMITED

SCHEDULE OF DIRECTORSHIPS
FOR
IRIS GWENDOLINE JAMES

COMPANY NUMBER

COMPANY

743985	HESTRA SALES LIMITED
634473	RAPESCO GROUP PLC
743988	JOHN JAMES (DEVELOPMENTS) LTD
879609	RAPESCO MARITIME SERVICES LTD
701137	RAPESCO PLUS LIMITED
545546	TRADING FIT LIMITED
767388	STAPLEX LIMITED
200338	ROBERT THORNTON LIMITED
823574	STAPLING CENTRE LIMITED
1164944	RAPESCO LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

00701137

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

Directors - continued

Particulars.

IRIS GWENDOLINE
JAMES
15 THE GLEN
ORPINGTON
KENT BR6 8LP

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

SARAH SCOTT
JAMES
91 CHEVENING ROAD
CHIPSTEAD
SEVENOAKS
KENT TN13 2SA

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

BRIAN RICHARD
WOOD
9 OREGON WALK
FINCHHAMPSTEAD
BERKSHIRE RG40 4PG

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/50

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	200	£200
Totals	200	£200

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

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 15.1.98

This return includes 4 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