

COMPANIES HOUSE

M 008941 **363s** f1.70×10

Annual Return

of company number 00701137

70113**7**

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company name

RAPESCO PLUS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in place

CF4 3UZ

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

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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.

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

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	Day	Month	Year

Month

Year

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00701137 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.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	<i>:</i>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SARAH SCOTT JAMES 91 CHEVENING ROAD CHIPSTEAD SEVENOAKS KENT TN13 2SA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID JOHN SCOTT JAMES CEDAR HOUSE BUCKHAM THORNS ROAD	Day Month Year Date of any change.
WESTERHAM KENT TN16 1ET	
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. Page 2	BEE ATTECHED SCHEDULE

SCHEDULE OF DIRECTORSHIPS FOR DAVID JOHN SCOTT JAMES

COMPANY NUMBER	<u>COMPANY</u>
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** RAPESCO GROUP PLC 634473 743988 JOHN JAMES (DEVELOPMENTS) LTD 879609 RAPESCO MARITIME SERVICES LTD RAPESCO PLUS LIMITED 701137 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

	Account of Shares				
Company Number: 00701137 Company Name: RAPESCO PLUS LIMITED	Number of shares or amount of stock held by existing	Particulars of ferred since last return, o	shares trans- the date of the or, in the case eturn, since the		
	members at date of this return.	(a) persons members (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT THORNTON LIMITED					
KAPESCO HOUSE					
ONE CONNECTIONS BUSINESS PARK					
SEVENDARS KENT TNI4 5DF	199.				
A.J. JAMES (DEC'D)	1				
(As Nominee)					
	_	712			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00701137	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
RAPESCO PLUS LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
		000000		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	, ransier rea	of Transfer	
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00701137	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. IRIS GWENDOLINE JAMES	Day Month Year Date of any change.
15 THE GLEN ORPINGTON KENT BR6 8LP	
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
Show any relevant current and previous directorships.	SER ATTACHED SCHEOULE
Particulars. SARAH SCOTT	Day Month Year Date of any change.
JAMES 91 CHEVENING ROAD CHIPSTEAD SEVENOAKS KENT TN13 2SA	
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 ATTOLOGO SCHEDULE
Particulars.	Day Month Year Date of any change.
BRIAN RICHARD WOOD 9 OREGON WALK FINCHHAMPSTEAD BERKSHIRE RG40 4PG	
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
Show any relevant current and previous directorships.	

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00701137 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	DROINARY.	200	1200
	Totals	200	<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 n	nembers is enclos	ed 🚺
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	mee_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	.l.38	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	ocludes 4	continuation sheets.
Cheques should be made payable to Companies House.	Please er all sectio	n) i have completed ge.	
To whom should Companies House direct any enquiries about the information shown in this			
return?>		Postcod	e
	Telephone		Ext