

HOUSE COMPANIES

Return

03524036 of company number

W

company name

R & R ELECTRICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPAN CROWN ' CARDIF CF4 3U

CUMPANIES HOUSE 11/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99 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.
019	0 3	9 9

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

Day	Month	Year
1		

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.

RAINBIRD HOUSE WARESCOT ROAD BRENTWOOD ESSEX CM15 9HD

Principal business activities (See note 4)

Please enter trade classification(s).

Electrical Contractors

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

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_	 1		

03524036 Register of members (See note 5)	If the information shown needs amendment, gived 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.	Day Month Year
	Date of any change.
CAROLINE BARBARA	
SMITH	
19 SECOND AVENUE WICKFORD	
ESSEX SS11 8RD	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAROLYN	
FRANKLIN	***************************************
21 BROMFORDS CLOSE WICKFORD	
ESSEX SS12 OPN	

•	
Date of Birth:- 22/12/60	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please	_ Day Month Year
state when.	
Show any relevant our	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03524036	
Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
RICHARD GRAHAM	
FRANKLIN	Date of any change.
21 BROMFORDS CLOSE	
WICKFORD ESSEX SS12 OPN	
TOOLA DOIL OFW	

Date of Birth:- 20/02/58	
Nat:BRITISH	
Occ:ELECTRICIAN	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant ourrest and	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
CAROLINE BARBARA	Date of any change.
SMITH 19 SECOND AVENUE	***************************************
WICKFORD	
ESSEX SS11 8RD	
·	

- <u>-</u>	***************************************
Date of Birth:- 09/01/62 Nat:BRITISH	***************************************
Occ:ACCOUNTANT	***************************************
	Paris
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
s and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
RAYMOND	
SMITH	***************************************
19 SECOND AVENUE WICKFORD	
ESSEX SS11 8RD	

Date of Birth:- 18/06/61	
Nat:BRITISH	***************************************
Occ:ELECTRICIAN	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant ourroat and	Date of resignation.
Show any relevant current and previous directorships. Page 3	***************************************
rage 3	***************************************

03524036 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enci	on paper paper
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	cich.	Secretary/Director *
l certify that the information given in this return is true to the best of my knowledge and belief.		-3 -99	*(delete as appropriate)
I enclose the fee of £15.		includes (enter m	umber)
Cheques should be made payable to Companies House .	Please e all secti	ensure that ions on this	,
Lives direct any			
To whom should Companies House direct any enquiries about the information shown in this return?	; ->		stcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 03524036		Particulars of		
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	turn, since the	
	amount of	incorporation	of the	
R & R ELECTRICAL LIMITED	stock held by existing	company, by		
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	currently	Number		Remarks
Name and address	1	Transferred	Registration	nemains
	held	, and a	of Transfer	
CAROLINE SMITH				
CAROLINE STATIA	3			
19 SECOND AVENUE	25			
19 SECOND AVENUE WICKFORD ESSEX SSII 8RD				
CAROLYN GRANKLIN		<u> </u>		
CAROLIN CRANKLIN 21 BROMFORDS CLOSE WILKSORD ESSEX SSIZ OPN	25			
4 DICOMPOROS CLOSE		1		
Wilkford ESSEX SSIZ OPN			<u> </u>	
Duran & Sanoth				
CALMENTS OWN IN				
19 SECOND AUTUVE	كد	<u> </u>		
RAYMONS SMITH 19 SECOND AVENUE WICKFORD ESSEX 55118RD				
	ļ			
1	1			
KICHARD FRANKLIN				
21 Brownords CLOSE	25			
WICKFORD ESSEX SSIZOPN	/			
Wideron Cooking				
	+			
			 	
			<u> </u>	Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03524036 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or amount of last return, or, in the case R & R ELECTRICAL LIMITED of the first return, since the stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currentiy Registration Remarks Transferred held of Transfer