

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A39 *AHPLBB2P* 265 COMPANIES HOUSE 03/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95 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		
013	0 5	9 5		

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.

73 SWAISLANDS DRIVE CRAYFORD INDUSTRIAL ESTATE CRAYFORD KENT DA1 4HY

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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

Bar £18 102451



Annual Return

of company number	00881687
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company name

R. & G. FINISHES (STOVE ENAMELLERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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	Dou	Month	Voor		
_	Day	Month	Year		
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Month

00881687 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DOREEN EUNICE EXTANCE 21 WOODLANDS RISE SWANLEY KENT BR8 7JT	
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.	Day Month Year
DOREEN EUNICE EXTANCE 21 WOODLANDS RISE SWANLEY KENT BR8 7JT	
Date of Birth:- 29/12/50 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

0 6 881687	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year O I O S 9 S Date of any change.
ELAINE VALERIE KING	43 Tudor Criscent Otford
18-THE BUTTS OTFORD SEVENOAKS	KENT THIY SOT
KENT TN14 5PR	
	•••••
Date of Birth:- 28/03/61 Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••

If this payon has seemed to be discust.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	••••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	••••••
	· · · · · · · · · · · · · · · · · · ·
	•••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

00881687 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)
• •	490	100	Élos
	· ·		
			· .
	Totals	100	€100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 03/05/93	A list of chang	ges is enclosed nembers is enclose	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, <i>mark this box</i> .			
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 <u>Q</u>	Costano	
I enclose the fee of £18.	Date i	1/91	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	xi*1	continuation sheets.
		(enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper	Certi 11 M Bexle	.NADIN +- fied Accoun ontpelier Av y, Kent.DA: 081-301 6	tants enue 5.3AP

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 36				
Company Number: 00881687 Company Name: R. & G. FINISHES (STOVE ENAMELLERS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		6
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
PORELA EUNICE EXTANCE	50	17	23-9.94	
21 Wasalanas Risk				
Surmer				
Kent BR8 751			1 A	:
ELAINE VALERIE KING	50	17	23.9.94	
43 TUDOR CRESCENT				
OTFORD				
KENT THIY SOT			·	
				
Roy WILLIAM RICHARDSON	-	(34)	23.9.94	
12 LULWORTH ROAD				
METTIME				
KENT DAIL 3La				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363... Account of Shares Company Number: 00881687 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case R. & G. FINISHES (STOVE ENAMELLERS) amount of of the first return, since the stock held incorporation of the LIMITED by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held