

BB 418
103725**363_x****Annual Return**

This form should be completed in black.

Company number

CN 2869692

Company name

RALPH HODGE ASSOCIATES LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	0 8	1 1	9 5

Show date

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.

DB	0 8	1 1	9 6
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Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 1 CANTELUPE MEWS

CANTELUPE ROAD, EAST GRINSTEAD

Post town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

PA	8	6	5	9
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A07 *AC2CNG7A* 479
COMPANIES HOUSE 04/11/95

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	1 CANTELUPE MEWS
CANTELUPE ROAD, EAST GRINSTEAD	
Post town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	1 CANTELUPE MEWS
CANTELUPE ROAD, EAST GRINSTEAD	
Post town	
County/Region	
Postcode	

Company type *(See note 7)*

Public limited company

Private company limited by shares . . .

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

— Please mark the appropriate box.

Company Secretary*(See note 8)***Name** *Style/Title

(Please photocopy this area to provide details of joint secretaries).

Forenames

Surname

*Honours

Previous Forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS		
MICHAEL KIPLING		
WAISTELL		
AD	JORDANS	
CHURCH LANE, ARDINGLY		
Post town	W SUSSEX	
County/Region	RH17 6UP	
Postcode		Country

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD		
	RALPH NOEL	
	HODGE	
AD	ANSTYE PLACE ANSTYE	
	NR HAYWARDS HEATH, W SUSSEX	
	Post town RH17 5AJ	
	County/Region	
	Postcode	Country
DO	0 1 1 1 3 4	Nationality NA BRITISH
OC	CONSULTANT & FARMER	
OD	As per attached list	

Name *Style/Title
 Forenames
 Surname
 *Honours
 Previous Forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary Details

CD	MRS	
	JEAN MARGARET	
	HODGE	
AD	ANSTYE PLACE	
	ANSTYE, NR HAYWARDS HEATH	
	Post town W SUSSEX	
	County/Region RH17 5AJ	
	Postcode	Country
DO	0 6 0 2 3 0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	None	

Issued Share Capital*(See note 9)*

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

Class	Number	Aggregate Nominal Value
ORDINARY A	2,500	£2,500.00
ORDINARY B	2,500	£2,500.00
Totals	5,000	£5,000.00

List of past and present members*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(See note 10)**Please mark the appropriate box(es)*

There were no changes in the period

☒

On paper

Not on paper

A list of all changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(See note 11)**(Private companies only)*

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election 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 X

Date

Ralph Rodgo

8th Nov 1995

X

-Secretary/Director*

(*delete as appropriate)

This return includes _____ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

43 CANTELUPE ROAD

EAST GRINSTEAD, WEST SUSSEX

RH19 3BL

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

Issued Share Capital*(See note 9)*

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

Class	Number	Aggregate Nominal Value
ORDINARY A	2,500	£2,500.00
ORDINARY B	2,500	£2,500.00
Totals	5,000	£5,000.00

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If an election 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 _____

Secretary/Director*
*(*delete as appropriate)*

Date _____

This return includes _____ continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

43 CANTELUPE ROAD

EAST GRINSTEAD, WEST SUSSEX

RH19 3BL

Postcode _____

Telephone _____

Extension _____

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for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ

for companies registered in Scotland.

£1.00 ORDINARY A Shares

Company Number 2869692		Account of Shares			
Company Name RALPH HODGE ASSOCIATES LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred 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 (b) persons who have ceased to be members (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
HODGE, RALPH NOEL	ANSTYE PLACE ANSTYE, NR HAYWARDS HEATH, W SUSSEX, RH17 5AJ	1,250			
HODGE, JEAN MARGARET	ANSTYE PLACE, ANSTYE, NR HAYWARDS HEATH, W SUSSEX, RH17 5AJ	1,250			

Total Shares Issued
2,500

Acquired by Transfer
0

Disposed by Transfer
0

£1.00 ORDINARY B Shares

Company Number 2869692		Account of Shares			
Company Name RALPH HODGE ASSOCIATES LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred 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 (b) persons who have ceased to be members (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
FOX, ANDREA JANE	BRAY HOUSE, 35 MELVILL LANE, WILLINGDON, EASTBOURNE, BN20 9EJ, EAST SUSSEX	625			
HODGE, IAN WILLIAM	ANSTYE PLACE, ANSTYE, NR HAYWARDS HEATH, W SUSSEX, RH17 5AJ	625			
HALE, JACKIE ANN	3 PARK CLOSE, BURGESS HILL, WEST SUSSEX, RH15 8HL	625			
HODGE, JEAN MARGARET	ANSTYE PLACE, ANSTYE, NR HAYWARDS HEATH, W SUSSEX, RH17 5AJ	625			

Total Shares Issued
2,500

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2869692			
Company Name RALPH HODGE ASSOCIATES LIMITED			
Name & Address	Appointment	Resignation	Company Name
HODGE, RALPH NOEL ANSTYE PLACE ANSTYE, NR HAYWARDS HEATH, W SUSSEX, RH17 5AJ		23/07/1992	ICI Chemical & Polymers Ltd Tech-Board Ltd Teeside Power Ltd Enron Europe Ltd Halifax Estate Agency Ltd Halifax Building Society Dutybound Ltd WRC PLC Silverdale Colliery Ltd Markham Main Ltd Hem Health Colliery Ltd Coal Investments Coventry Mine Ltd Coal Investments(Contracting) Ltd Coal Investments PLC
		13/07/1992	PHILLIPS IMPERIAL PETROLEUM LTD ANNESLEY BENTINCK COLLIERY LTD BRITISH STANDARDS BOARD BTP PLC GOULDITAR NO 431 LTD ORC (USA) WELSH DRAGON COAL LTD