

COMPANIES HOUSE

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of company number 03172164

company name RUSHEND LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/97 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

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.

Month

Year

	Day	Month-	- Year	للمناطوط بيحافظ للموطئ والمتادات	* *****	 	Day	Month	Year
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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 a here. Com appropriate time.

inniversary of this return please show the date	1	
npanies House will then send a form at the		

Registered Office (See note 3)

This is the address registered by Companies House.

35 ST JOHNS ROAD BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1QQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

03172164 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 Date of any change.
WILLIAM RADCLIFFE HILL TWO BIRCHES SHAWFORD WINCHESTER HANTS SO21 2AA	

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. SUSAN FRANCES HILL TWO BIRCHES SHAWFORD WINCHESTER HAMPSHIRE SO21 2AA	Day Month Year Date of any change.
Date of Birth:- 16/04/53 Nat:BRITISH Occ:MEDICAL PRACTITIONER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

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03172164	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
WILLIAM RADCLIFFE	Date of any change.
HILL	***************************************
TWO BIRCHES	
SHAWFORD	***************************************
WINCHESTER	•
HANTS SO21 2AA	***************************************
Date of Birth:- 03/04/47	•
Nat:BRITISH	
Occ:PHARMACIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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If this name has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
on bridge was an investigation on total mount	

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If this manner has accord to be attracted.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGNE WITCH.	L 1 L L L L L L L L L L L L L L L L L L
Show any relevant current and previous directorships.	
Page 3	

03172164 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
	ORDINAM		nominal value per share)
List of past and present members	Totals	2.	<u> </u>
(See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of m	nembers is enclos	
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.	Please en	cludes (enter numbe	r have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HEM BOV	O'DONNELL I IELAND PSTEAD ROAD INGDON HERTS Postcod	HP3 OHF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 03172164		Particulars of			
Company Namo:	Number of		he date of the		
Company Name:	shares or		r, in the case		
RUSHEND LIMITED	amount of		eturn, since the		
	stock held by existing		or the		
	members at		who are still		
	date of this				
·	return.	(b) persons			
•		ceased t	o be members.		
	Number		5		
	1	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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WILLIAM RADCLIAME HILL	ļ				
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Two BID CHEL SHAWFORD WINCHESTER	Į į		-	·	
Two BIRCHES SHAWFORD WINCHESTER HAWTS SOZI ZAA					
14 hrts 5021 2AA					
(a) (a) (b)	1 1				
Susan Frances Hice	\	:			
Two Bircites SHAWFORD WINCHESTER					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Λ	aunt of Char	
Company Number: 03172164			count of Share	#S
Company Number: 03172104	,	Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or	last return, o	r, in the case	:
RUSHEND LIMITED	amount of	of the first r	eturn,since the	
MOSILIA MILLIED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this		, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
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	Number		Date of	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
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