

---- for the record ----Company Name
RICHLEA (LEEDS) LIMITED

Company Type Private Company Limited By Shares

Company Number 3730276 Information extracted from Companies House records on 14th February 2004

See notes for guidance for list of activity codes.

001595/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A08 **A868GH61** 0408 COMPANIES HOUSE 22/06/04

Ref: 3730276/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	100 Rein Road Tingley Wakefield West Yorkshire WF3 1JB	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description
 Please enter additional principal activity code(s) in "Amended details" column. 		

Company Number - 3730276	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Leanne Claire BURROWS Address 30 Fall Lane East Ardsley Wakefield West Yorkshire WF3 2BD	Name LEARNE CLAIRE BURNELL Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LS27 387 Date of change 18/03/2004 Date Leanne Claire BURROWS ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Susan Carol BURROWS Address 100 Rein Road Tingley Wakefield West Yorkshire WF3 1JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 22/09/1950 Nationality British Occupation Secretary	UK Postcode Date of birth// Nationality Occupation Date of change// Date Susan Carol BURROWS ceased to be director (if applicable)	

npany Number - 3730276 Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	This table shows the total	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share	
	are wrong, please fill in the	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
<u> </u>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3730276

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name Mrs Susan Carol BURROWS	Name		
		Address		
	Address 100 Rein Road Tingley Wakefield		Shares transferred by Mrs Susan Carol BURROWS	
		UK Postcode	garantee and the second of the	
	Shares held Class Number Ordinary 100	!	Class Number Date of transfer	
	•	<u></u>		

Company Number - 3730276

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		:	
Address			
UK Postcode			
Name			
Address			
			5
UK Postcode		!	
Name			
Address			, ,
UK Postcode		<u>}</u>	
Name			
Address			
UK Postcode			
<u> </u>	<u></u>		L



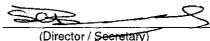
363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

I confirm that the details in this annual return are correct	as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.	

Signature



Date

78/00/2/00/7

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Date of this return

This AR is made up to
10/3/2004

If you are making this return up to an earlier date, please give the date here

__/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 10th March 200	15
please give the new date here:	

Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SUSAN BURROWS Telephone number inc code

DX number if applicable

610555 727033

Address

(4,35 00). TINGI WAKEFIE

DX exchange

Postcode

EZL 123