



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

101337/270

363a

Annual Return

Company Number 1463299

Company Name in full RISING DAMP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	1	2	0	0	2

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

41 Merton Road

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

Post town Watford

County / Region Herts

UK Postcode WD1 7BU

Principal business activities

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

4525

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



LD6
COMPANIES HOUSE

0307
26/11/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

21 Bedford Square

Post town London

County / Region

UK Postcode WC1B 3HH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Carole Elizabeth

* Voluntary details.

Surname

Darley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Coach House

Broad oak End

Post town

Hertford

County / Region

Herts.

UK Postcode

SG14 2JA

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	3	1	0	3	1	9	4	1
	Forename(s)	Carole Elizabeth							
	Surname	Darley							
Address	The Coach House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Broadoak End								
	Post town	Hertford							
	County / Region	Herts.				UK Postcode	SG14 2JA		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	8	0	6	1	9	3	7
	Forename(s)	John Michael							
	Surname	Darley							
Address	The Coach House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Broadoak End								
	Post town	Hertford							
	County / Region	Hertfordshire				UK Postcode	SG14 2JA		
	Country					Nationality	British		
	Business occupation	Company Director							

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CDaney

Date

17.4.02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel

202 7637 4444

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1463299

Company Name in full RISING DAMP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Carole Elizabeth Darley</p> <hr/> <p>Address The Coach House, Broadoak End, Hertford, Herts..</p> <hr/> <p>UK Postcode SG14 2JA</p>	<p>Ordinary Shares</p> <p align="right">50</p>		
<p>Name John Michael Darley</p> <hr/> <p>Address The Coach House, Broadoak End, Hertford, Hertfordshire.</p> <hr/> <p>UK Postcode SG14 2JA</p>	<p>Ordinary Shares</p> <p align="right">50</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/>			