

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A13 \*AF5ZHGE4\* 357

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/10/95 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	
1  0	1   1	5 ا 9	

#### 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.

41, MERTON ROAD, WATFORD, HERTS, WD1 7BU.

## Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

# 102780 3638

# Annual Return

of company number 01463299	Q
company name RISING DAMP LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARE	s

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.

Year

Month

Day	Month Year

If the information shown needs amendmen details below and, for secretary and oparticulars, the date of any change.				
Register of members (See note 5)	parties, and			
- to the term of the second second				
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	Day Month Year_			
form 288.	Date of any change.			
CAROLE ELIZABETH				
DARLEY ASHLEY HALL FARM ASHLEY GREEN ROAD				
CHESHAM				
BUCKINGHAMSHIRE HP5 3PF				
	••••			
If this person has ceased to be secretary, please state when.	Day Month Yéar        Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
CAROLE ELIZABETH				
DARLEY				
ASHLEY HALL FARM ASHLEY GREEN ROAD				
CHESHAM	***************************************			
BUCKINGHAMSHIRE HP5 3PF				
Date of Birth:- 31/03/41				
Nat:BRITISH				
Occ:DIRECTOR	Dáy Month Year			
If this person has ceased to be director, please	Day Month Year    Date of resignation.			
state when.	L         Date of resignation.			
Other directorships.				

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01463299	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year  Date of any change.		
JOHN MICHAEL DARLEY ASHLEY GREEN FARM ASHLEY GREEN ROAD CHESHAM BUCKS HP5 3PF			
Date of Birth:- 28/06/37 Nat:BRITISH Occ:DIRECTOR			
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 person has ceased to be director, please state when.	Day Month Year    Date of resignation.		
Other directorships.	***************************************		
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Dago 3			

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	100	160
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	Please mark the appropriate box.  eriod  not on on paper paper
The last full members list was at 10/11/94	A full list of members is enclosed  A full list of members is enclosed		
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 (	Daney	Secretary/Director *
I enclose the fee of £18.	Date	$\sim$	*(delete as appropriate)
Cheques should be made payable to Companies House.			acatinuation charts
	Please en	ncludes (enter num isure that you ns on this pa	<sup>ber)</sup> have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BARTIZUM BERICH	I HOUSE, R AMSTED	AVENS LANE
Printed on Recycled Paper		_	de HPH 2DY

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01463299 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RISING DAMP LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JM DARLEY 50 ASHLEY HALL FARM ASHLEY GREEN ROAD CHESHAM BUCCS MRS CE DARIEY 50

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01463299 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RISING DAMP LIMITED incorporation of the stock held company by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer heid