

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/97 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

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 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.

ROLLESTON ROAD BURTON-ON-TRENT STAFFS DE13 OJX

### Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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



# Annual Return

of company number	01805952	P
company name RITCHIE PRODUCTS	LIMITED	

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	WOTH	1601
Day	Month	Year
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01805952 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.
SHELTON 33 HOLBORN VIEW CODNOR RIPLEY DERBYSHIRE DE5 9RB	
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.  RICHARD ARTHUR ALAN BLACKWELL 674 CHATSWORTH ROAD CHESTERFIELD DERBYSHIRE S40 3NU	Date of any change.
Date of Birth:- 04/04/55 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

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01805952	If the information shown needs amendment,
Milion all annual and a second	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
JOHN MALCOLM	DILOILSI) Date of any change.
RITCHIE	<b>4</b>
100 FIELD LANE	MOODIFICH HOSE
BURTON ON TRENT STAFFORDSHIRE DE13 ONN	THE STUDE
STAFFORDSHIRE DEIS ONN	MARCHINGTON SIY &UH.
	\\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\
	)
·	
Date of Birth:- 04/07/63	
Nat:BRITISH Occ:DIRECTOR	
	Day March V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ratticulais.	Date of any change.
COLIN	
SHELTON	
33 HOLBORN VIEW	
CODNOR	
RIPLEY DERBYSHIRE DE5 9RB	
DENDIBHIRE DES SKB	
	***************************************
Date of Birth:- 30/05/62	
Nat:BRITISH	***************************************
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant current and musicus diseasembles	
Show any relevant current and previous directorships.	
	***************************************
Particulars.	Day Month Year
Faiticulais.	Date of any change.
	L. L. J. L. J. L. J. S. M., S.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
•	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	

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01805952 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
0	ROWARY	50,002	50,002,
	Totals	50,002	50,002
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	ed
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, <i>mark this box</i> .			
Certificate	Signed <sub></sub>	Bale	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	2/27	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .		enter numbe nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	•••••	
TG:uin:		Postcod	e

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01805952	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, c	r, in the case	
RITCHIE PRODUCTS LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at	E	who are still	
	date of this return.	members (b) persons	•	
			o be members.	·
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	110.0		of Transfer	
RABIACKWELL	25,000			
674 CHATSWORTH Rd				
Chestelfierd				
J. RITCHIE	25,000			
Woodleigh Haise				
THE SQUARE MARCHINGTON				
			7.70	1 <del>-1</del> -1
A.H. RITCHIE	2.			
THE PADDOCK				
A.H. RITCHIE THE PADDOCK HAU GRANDS				
ROLLESTAN ON DONE				
BULTEN				
			· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01805952	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first r	eturn, since the	,
RITCHIE PRODUCTS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
		Number		D (
Name and address	currently	Transferred	Registration	Remarks
	held	114115161164	of Transfer	
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