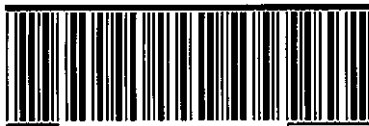




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AYEBZFAL\* 388  
COMPANIES HOUSE 02/10/95

NotWent/005694/18

363s

## Annual Return

of company number 01805952

P

company name  
RITCHIE PRODUCTS 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 14/09/95

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
05	10	95

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ROLLESTON ROAD  
BURTON-ON-TRENT  
STAFFS  
DE13 0JX

### Principal business activities (See note 4)

Trade classification is  
8102 ALCOHOLIC DRINK

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

01805952

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

COLIN  
SHELTON  
33 HOLBORN VIEW  
CODNOR  
RIPLEY  
DERBYSHIRE DE5 9RB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD ARTHUR ALAN  
BLACKWELL  
674 CHATSWORTH ROAD  
CHESTERFIELD  
DERBYSHIRE S40 3NU

Day	Month	Year

 Date of any change.

Date of Birth:— 04/04/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

JOHN MALCOLM  
RITCHIE  
100 FIELD LANE  
BURTON ON TRENT  
STAFFORDSHIRE DE13 0NN

Date of Birth:- 04/07/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Mr. Bennett

Lent.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**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  
nominal value per share)

ORDINARY	50,002	£50,002
Totals	50,002	£50,002

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 05/10/94

A list of changes 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, 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed J. R. L. L. L.

Secretary/Director \*

\*(delete as appropriate)

Date 28.9.95

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

**THORPE PUZEY**

**Certified Accountants**

OAKHURST HOUSE, 26 ALBERT RD.

JAMWORTH B79 7JS

TEL 01827 53636

Postcode

Telephone

Ext

