



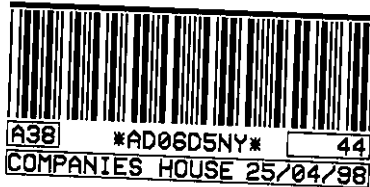
COMPANIES HOUSE

Information
£5
002423

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



of company number 02594553

P

company name
RIVERS MEDIA SERVICES 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 06/03/98
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
2 2	0 3	9 8

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.

3 MIDDLEMARSH
LEOMINSTER
HEREFORDSHIRE
HR6 8UP

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02594553

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

HEIDI
PICKERING
3 MIDDLEMARSH
LEOMINSTER
HEREFORDSHIRE HR6 8UP

Day	Month	Year

 Date of any change.

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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.

HEIDI
PICKERING
3 MIDDLEMARSH
LEOMINSTER
HEREFORDSHIRE HR6 8UP

Day	Month	Year

 Date of any change.

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Date of Birth:— 03/11/64
Nat:BRITISH
Occ:PUBLISHING PRINTING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02594553

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

Directors - continued

Particulars.

BARBARA
RIVERS
CHURCH COTTAGE
BIRLEY
HEREFORD
HEREFORDSHIRE HR4 8ET

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02594553

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)
ORD.	100	£100
Totals	100	£100

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 ☐

The last full members list was at 22/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed

H Pickering
Secretary/Director*
(delete as appropriate)

Date 18th April 1998

This return includes continuation sheets.
(enter number)

**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?----->

MRS. HEIDI PICKERING
3 MIDDLEMARSH
LEOMINSTER, MEREFORDSHIRE
Postcode MK6 8UP.
Telephone 01432 342360 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02594553	Account of Shares			Remarks
Company Name: RIVERS MEDIA SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
MRS HEIDI PICKERING	35			
3 MIDDLEMARSH				
LEOMINSTER				
MEREFORDSHIRE				
NR6 8UP.				
MRS BARBARA RIVERS	35			
CHURCH COTTAGE,				
BIRLEY,				
LEOMINSTER,				
MEREFORDSHIRE.				
MR. STEPHEN JOHN RIVERS	15			
13 ORCHARD CLOSE				
BODENHAM				
MEREFORDSHIRE.				
MRS SAMANTHA JULIE	15.			
JONES,				
17 MIDDLEMARSH				
LEOMINSTER,				
MEREFORDSHIRE				

Continued overleaf

