

COMPANIES HOUSE

15-110598



Annual Return

of company number 02129411

С

company name

RONNOCO PLANT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/01/99 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	Day Month	
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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.

TUDOR HOUSE 24 CECIL ROAD ENFIELD MIDDLESEX EN2 6TG

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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
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Day	Month	Year
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02129411	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
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.
PHILOMENA MARY	
TEATHER	
13 WOODRIDGE CLOSE	
THE RIDGEWAY	
ENFIELD CHI	
MIDDLESEX EN2 8HJ	
•	
·	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
MICHAEL	
OCONNOR	
GABLES BREAD & CHEESE LANE	
WORMLEY BROXBOURNE	
HERTFORDSHIRE EN10 7QP	
Date of Birth:- 25/12/42	•••••
Nat:IRISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

0212941 <u>1</u>	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DI RECTORS — ADDITIONAL SECRETARIES OR DIRE CTOR S 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.					
	Day Maria				
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.					
<u> </u>					
	P				
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				

Show any relevant current and previous directorships.

Page 3

O2129411 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals	100	100		
(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 31/01/98	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, <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 I certify that the information given in this return is	Signed	PA	Secretary/Director * *(delete as appropriate)		
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes / (enter numb	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	27 A WELW	PSOD # (TTIMORÉ YN GARD TS Postco	COAD de AL8 649		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIGH OF PAST AND PRESENT MEMBERS (C	ontinued)		E TO FORM 363
Company Number: 02129411	· ·	Account of Shar	es
Company Name:	Number of	ferred since the date of the	
RONNOCO PLANT LIMITED	shares or amount of		
	stock held by existing	company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Registration	Remarks
	held	of Transfer	
MR MICHAEZ OCONNOR	100		
GABLES			
BREAD + CHEESE LANG			
BREAD + CHEESE LAYE WORNES BROXDOMRNEHERTS ENIO 7951			
ENIO 7951			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			· ·
Company Number: 02129411		Particulars of		
	Number of		he date of the	ļ
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	turn, since the	
RONNOCO PLANT LIMITED	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this	members (b) persons	, and	į
	return.	(b) persons	who have be members.	
	1	Ceased 1	. ve members.	
· ——"	Number]	Date of	
	currently	Number		De
Name and address	4	Transferred	Registration	Remarks
	held	Transieried	of Transfer	
				
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