

## COMPANIES HOUSE



of company number

E

company name

RSD TOOL HIRE 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 15/06/99 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

Da	y Month		Year	
21	9	016	9 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.

14 NOD RISE MOUNT NOD COVENTRY CV5 7HT

Principal business activities (See note 4)

Please enter trade classification(s).

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

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

	<u> </u>	
Day	Month	Year

7 1 3 4	
<u> </u>	

03589476  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	Day Month Year
form 288.	
	Date of any change.
CHELSEY LOUISE	
DAY	•••••••••••••••••••••••••••••••••••••••
3 ANGUS CLOSE	
KENILWORTH	
WARWICKSHIRE CV8 2XH	
	***************************************
	***************************************
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	Day Month Year
form 288.	Date of any change.
CHELSEY LOUISE DAY	
3 ANGUS CLOSE	
KENILWORTH	
WARWICKSHIRE CV8 2XH	
	***************************************
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	***************************************
·	
Date of Birth:- 19/07/70	***************************************
Nat:BRITISH	
Occ:DIRECTOR/SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	
vivi any referant current and previous directorships	

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Day   Month   Year   Date of any change	03589476	If the information shown needs amendment, give details below and the date of any change.
PATICULAISE RICHARD SPENCER DAY 3 ANGUS CLOSE RENILMORTH WARNICKSHIRE CV8 2XH  Date of Birth:— 17/11/71 Nat.RRITISH OCC:DIRECTOR If this person has ceased to be director, please state when.  Particulars.  Day Month Year	Directors - continued	
RICHARD SPENCER DAY 3 ANGUS CLOSE REPRILIPORTH WARNICKSHIRE CVS 2XH  Date of Birth:—17/11/71 Nat:RRITISH OcciDIRECTOR If this person has ceased to be director, please state when.  Particulars.  Day Month Year	Particulars	· · · · · · · · · · · · · · · · · · ·
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***************************************		Date of resignation.
	Show any relevant current and previous directorships.	

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03589476 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)	
	ORBINARY	100	\$100	
			<u> </u>	
	Totals	100	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclose	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, 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	Ø R.D∾y Signed		7.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23   6	1999	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
	••••••	Postcode	)	
	Telephone 🗢	1926/856506	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS	T			101011111000
Company Number: 03589476	Account of Shares Particulars of shares trans-			
Company Name: RSD TOOL HIRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD SPENCER DAT	80	·		
3 ANGUS CLOSE				
KEHILWORTH			· · · · · · · · · · · · · · · · · · ·	
WARKS, CV8-2XH			· · · · · · · · · · · · · · · · · · ·	
CHELSEY LOUISE DAY	20			
3, ANGUS CLOSE				
K < 11 C W O P T H			:	
WARKS, CV8-2XH.	· · · · · · · · · · · · · · · · · · ·			
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