

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 01/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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	
3 0	1 0	9 5	

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)

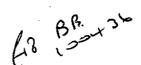
This is the address registered by Companies House.

CARVEDRAS VEAN FARM BRILL CONSTANTINE NR FALMOUTH CORNWALL TR11 5QE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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



company type



Annual Return

of company number 00407376	A
company name BROWN & RICHARDSON LIMITED	

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.

Year

Month

Day

Day	Month	Year	ı		•
 	,			 -	

00407376 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 6 PENTIRE ROAD PENRYN CORNWALL TR10 80X				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
6 PENTIRE ROAD PENRYN CORNWALL TR10 8QX				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
VALERIE JOAN RICHARDSON CARVEDRAS VEAN FARM BRILL NEAR CONSTANTINE FALMOUTH CORNWALL TR11 5QE				
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.	Day Month Year			
RALPH BARRY RICHARDSON CARVEDRAS VEAN FARM BRILL NEAR CONSTANTINE FALMOUTH CORNWALL TR11 5QE				
Date of Birth:- 14/11/31 Nat:BRITISH Occ:FARMER				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Page 2				

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.•	00407376	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.			
	VALERIE JOAN				
	RICHARDSON CARVEDRAS VEAN FARM BRILL NEAR CONSTANTINE				
	FALMOUTH CORNWALL TR11 5QE				
	Date of Birth:- 12/06/36 Nat:BRITISH Occ:SECRETARY				
	If this person has ceased to be director, please state when.	Day Month Year			
	Other directorships.				
	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.	Day Month Year Date of resignation.			
	Other directorships.				
	Particulars.	Day Month Year Date of any change.			
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•				
	· •				
	If this person has ceased to be director, please state when.	Day Month Year			
	Other directorships.				
	Page 3				

-00407376 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)
•	ORDINARY	13001	£13001
			-
	Totals	/300/	
	iotais	73001	<u> 73001</u>
ist of past and present members See note 9)			·
Use attached schedule where appropriate)			Please mark the appropriate box.
full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🔀
Elective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this sturn to dispense with annual general meetings, mark his box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate			
certify that the information given in this return is true the best of my knowledge and belief.	Signed	أما إ	Secretary/D irect or
enclose the fee of £18.			*(delete as appropriate)
heques should be made payable Companies House.	Date 30 . A		
· · · · · · · · · · · · · · · · · · ·	Please ens	(enter numbe	have completed
whom should Companies House direct any enquiries cout the information shown in this return?		KNEEBING	***********
	_		10
	PENRYA		TR10 80X
Frinted on Eycled Paper		26 372629	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00407376 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of BROWN & RICHARDSON LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held RALPH BARRY RICHARDSON CARVEDRAS VEAN FARM BRILL CONSTANTINE FALMOUTH 13000 CORNWALL TAIL SOE VALERIE JOAN RICHARDSON, CARVEDRAS VEAN FART, BRILL, CONSTANTINE, FALMOUTH, CORNWALL TRII SOE 13001

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00407376 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case BROWN & RICHARDSON LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer