

363s

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/99 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	Month	Year
1 1	0 2	919

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.

GREAT NORTHERN TERRACE LINCOLN LN5 8HL

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

Annual Return

of company number 02686386

company name

J.W. RUDDOCK & SONS LIMITED

company type

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.

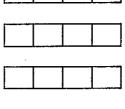
Year

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Day	Month	Year
	1	

Month

Day

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02686386 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	
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.
WILLIAM JAMES RUDDOCK	
59 BANGALORE STREET	
PUTNEY	
LONDON	••••••
SW15 1QF	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DENNIS FREDERICK BORMAN	
35 EASTBROOK ROAD	
LINCOLN	•••••
LINCOLNSHIRE LN6 7ES	
Date of Birth:- 07/01/33	
Nat:BRITISH	
Occ:PRINTER AND COMPANYDIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
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02686386 - *	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	
BRIAN	Date of any change.
KENT	
24 SWALLOWBECK AVENUE	
LINCOLN	
LINCOLNSHIRE LN6 7HA	
•	
Data of Dinth. 10/12/25	·
Date of Birth:- 19/12/35 Nat:BRITISH	
Occ:WORKS MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Object and valouses overest and provious directorching	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOHN ROBERT HENRY	
RUDDOCK	
7 HERBERT ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S7 1RL	
Date of Birth:- 30/05/47	
Nat:BRITISH Occ:PRINTER AND COMPANYDIRECTOR	
OCC:PRINIER AND COMPANIDIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Ob any and areas are areas and provious dispotosphine	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
WILLIAM JAMES	
RUDDOCK	
59 BANGALORE STREET	
PUTNEY	
LONDON	***************************************
SW15 1QF	
·	
Date of Birth:- 08/03/49	
Nat:BRITISH	
Occ:PRINTER AND COMPANYDIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chow any relevant gurrent and provious directorchine	
Show any relevant current and previous directorships.	
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02686386 Issued Share Capital (See note 8)	Class	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)
		100	
	Totals	100	/0.0
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	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, <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, 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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	J RUDD 287 LINGO	RIDDO CAR OCHO CAD HIGH S CN Postcode	e(N21Aw

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Account of Shares									
Company Number: 02686386			shares trans-								
	Number of		the date of the								
Company Name:	shares or		r, in the case eturn,since the								
J.W. RUDDOCK & SONS LIMITED	amount of stock held	incorporation									
	by existing	company, by									
	members at	(a) persons	who are still								
	date of this										
	return.	(b) persons ceased t	o be members.								
	Number										
	1	Number	Date of								
Name and address	currently	E .	Registration	Remarks							
	held	Transferred	of Transfer								
RUDDOCKS 1884LTD			,								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

MOI OI I AOI AND I IIIODHI MEMBERO (CO	<u> </u>	Account of Shares								
Company Number: 02686386	Numerican	Particulars of shares trans- ferred since the date of the								
Company Name:	Number of shares or	last return, c	r, in the case							
J.W. RUDDOCK & SONS LIMITED	amount of stock held	of the first r incorporation	eturn, since the							
	by existing	company, by								
	members at date of this									
	return.	(b) persons	who have							
		ceased t	o be members.							
	Number	Number	Date of							
Name and address	currently	Transferred	Registration	Remarks						
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