



COMPANIES HOUSE

Julian Hodge

003544

L15-00

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01040087

E

company name
R & R DEVELOPMENTS 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 07/12/96

If this information requires amendment use the spaces opposite.

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.

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
31	12	96

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.

C/O COOPERS & LYBRAND
PRINCESS HOUSE
PRINCESS WAY
SWANSEA SA1 5LH

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

01040087

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

ANTHONY HUMPHREY
ROBERTS
CWM IVY COURT FARM
LLANMADOC GOWER
SWANSEA
SA13 1DJ

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

Date of any change.

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.....
.....
.....

DAVID BRYAN
ANTHONY
11 Y BERLLAU
CIMLA
NEATH
WEST GLAM SA11

Date of Birth:- 27/01/43
Nat:BRITISH
Occ:ENGINEER/COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

WELDWELL LIMITED

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

BRIAN EDWIN
MELLIN
BSC AONS CE M INST CHE MIPS
7 MAYALS ROAD
SWANSEA
WEST GLAMORGAN SA3 5BT

Date of Birth:- 30/04/43
Nat:WELSH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

MELLIN CONSULTANCY SERVICES LIMITED

Particulars.

ANTHONY HUMPHREY
ROBERTS
CWM IVY COURT FARM
LLANMADOC GOWER
SWANSEA
SA13 1DJ

Date of Birth:- 26/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

CHRISTINE CAROL
ROBERTS
CWM IVY COURT FARM
LLANMADOC GOWER
SWANSEA
WEST GLAMORGAN SA13 1DJ

Date of Birth:- 01/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

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)
25p ORDINARY	100	£25
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	£25

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 31/12/95

	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 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 C. N. P. A. Secretary/Director*

Date 29/1/97

*(delete as appropriate)

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?----->

Postcode _____

Telephone _____ Ext _____

A H ROBERTS

LIST OF DIRECTORSHIPS

R & R (Developments) Limited

Weldwell Limited

The Pontardawe Foundry & Engineering Company Limited

Pickering Safety Products Limited

R & R (Group) Limited

R & R (Refractories) Limited

Weldwell Holdings Limited

Signalchange Limited

Neath Engineering Limited

Neath Waste Management Company Limited

R&R (Roll Developments) Limited

Glassinside Limited

Liquid Separator Technology Limited

MRS C C ROBERTS

LIST OF DIRECTORSHIPS

R & R (Developments) Limited

Weldwell Limited

The Pontardawe Foundry & Engineering Company Limited

R & R (Group) Limited

R & R (Refractories) Limited

Weldwell Holdings Limited

R&R (Roll Developments) Limited