



COMPANIES HOUSE

Julian Hodge
18 - 005722

363s

Annual Return

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



A13 *AMCXCJ33* 161
COMPANIES HOUSE 16/02/96

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 02/12/95
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 1	1 2	9 5

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

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

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

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

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

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)

The register is kept at
REGISTERED OFFICE

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.....
.....

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 form 288.

Day	Month	Year

Date of any change.

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

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.....
.....

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.

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

Other directorships.

01040087

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHE

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHE

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.

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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, *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.

Signed X CA PT X
Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**

Date 14/2/26

Cheques should be made payable to **Companies House.**

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



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01040087	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
R+R GROUP LIMITED, c/o COOPERS + LYBRAND, PRINCESS				
HOUSE, PRINCESS WAY, SWANSEA	98			
JOHN ROGER EVANS, c/o R+R DEVELOPMENTS LTD,	1			
UNIT 20, KENFIG INDUSTRIAL ESTATE, MARGAM, PORT TALBOT				
JOHN O EVANS, c/o R+R DEVELOPMENTS LTD, UNIT	1			
20, KENFIG INDUSTRIAL ESTATE, MARGAM, PORT TALBOT				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01040087 Company Name: R & R DEVELOPMENTS LIMITED		Account of Shares		Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	