



COMPANIES



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COMPANIES HOUSE 01/02/96

NW  
E18  
000077

363s

# Annual Return

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

of company number 02215065

E

company name  
R M P 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.

506 KINGSBURY ROAD  
LONDON  
NW9 9HE

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

### Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

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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

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

**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.

MAYUR  
PATEL  
62 REGAL WAY  
KENTON  
MIDDLESEX HA3 ORY

Day	Month	Year

Date of any change.

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

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.

MRUDULA  
PATEL  
62 REGAL WAY  
KENTON  
MIDDLESEX HA3 ORY

Day	Month	Year

Date of any change.

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

Date of Birth:- 29/01/39  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

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

Other directorships.

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

**Directors - continued**

Particulars.

RAMANBHAI  
PATEL  
62 REGAL WAY  
KENTON  
MIDDLESEX HA3 0RY

Date of Birth:- 28/09/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2	£ 2
<b>Totals</b>	<b>2</b>	<b>£ 2</b>

**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

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

*[Signature]*

Secretary/Director\*

*\*(delete as appropriate)*

I enclose the fee of **£18.**

Date 30/1/95

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?

**KESHANI & CO**

CHARTERED ACCOUNTANTS

506 KINGSBURY ROAD, LONDON NW9 9HE

TELEPHONE: 081-206 2919

Postcode

Telephone

Ext





