



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

- 8 APR 2008

501516/150

363a

# Annual Return

Company Number 3337306

Company Name in full RYECROFT BUILDING LTD

### Date of this return

The information in this return is made up to

Day Month Year  
20/03/2008

### Date of next return

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

Show here the address at the date of this return.

Cambridge House  
27 Cambridge Park  
Wanstead  
London  
E11 2PU

Any change of registered office must be notified on form 287.

Post town  
County / Region  
UK Postcode

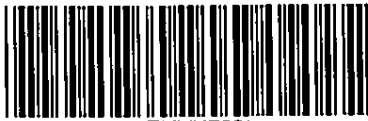
### Principal business activities

Show trade classification code number(s) for the principal activity or activities

4545

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

MONDAY



\*ATMVHZ22\*  
A04 21/04/2008 81  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries)

**Name** \* Style / Title \_\_\_\_\_  
Forename(s) Keneth  
Surname Oates  
**Address** \*\*  894 Rainham Road South  
Post town Dagenham  
County / Region Essex UK Postcode R R 1 0 B A S  
Country England

Details of a new company secretary must be notified on form 288a.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
Date of birth		11	10	1933
Forename(s)		Patrick		
Surname		Burke		
<b>Address **</b>		10 Napier Road		
		_____		
Post town		Custom House		
County / Region		London	UK Postcode	E11 6L 31QE
Country		England	Nationality	British
Business occupation		Builder		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
Date of birth		11	10	1929
Forename(s)		Kenneth		
Surname		Oster		
<b>Address **</b>		894 Rainham Road South		
		_____		
Post town		Dagenham		
County / Region		Essex	UK Postcode	RN11 0 8AL
Country		England	Nationality	British
Business occupation		Builder		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£1000
Totals	1000	£1000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed




A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	__/__/	____	____
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> **		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>		<b>UK Postcode</b>	____
				____
	<b>Country</b>		<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	__/__/	____	____
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> **		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>		<b>UK Postcode</b>	____
				____
	<b>Country</b>		<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		



Companies House  
— for the record —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			
<p>Name</p> <p>.....</p> <p>Address</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>UK Postcode    L L L L L L L L</p>			