



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2011**

X0NSK0PP

*Company Name:* **RICARDO PLC**

*Company Number:* **00222915**

*Date of this return:* **09/12/2011**

*SIC codes:* **70100**  
**71122**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SHOREHAM TECHNICAL CENTRE**  
**SHOREHAM BY SEA**  
**WEST SUSSEX**  
**BN43 5FG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **FLAT 7 ST JOHNS COURT  
JOHN STREET  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS PAULA**

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **LAUREL HOUSE  
77A HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9RE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK WILLIAM

*Surname:* GARRETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/09/1962 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PETER

*Surname:* GILCHRIST

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/02/1952 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **4 PORTOBELLO STUDIOS  
5 HAYDENS PLACE  
LONDON  
W11 1LY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN MICHAEL**

*Surname:*                      **HARPER**

*Former names:*

*Service Address:*            **BARLEY END STOCKS ROAD  
ALDBURY  
TRING  
HERTFORDSHIRE  
HP23 5RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **IAN MACPHERSON**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **27 WHITTINGEHAME DRIVE  
GLASGOW  
G12 0XT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR HANS-JOACHIM**

*Surname:* **SCHOEPF**

*Former names:*

*Service Address:* **58 WELFENSTRASSE  
STUTTGART  
D70599**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **23/10/1942**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **SHEMMANS**

*Former names:*

*Service Address:* **MOUNT HOUSE  
MOUNT PARK BOSTAL ROAD  
STEYNING  
BN44 3PD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/06/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51834352</b>
		<i>Aggregate nominal value</i>	<b>12958588</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CAPITAL CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51834352</b>
		<i>Total aggregate nominal value</i>	<b>12958588</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.