



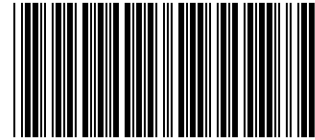
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RINGTONS LIMITED**

*Company Number:* **00572008**



XVJO4A9M

*Received for filing in Electronic Format on the:* **10/11/2005**

---

*Company Details*

*Period Ending:* **22/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5211**

*Registered Office:*  
*Address:*

**ALGERNON ROAD  
NEWCASTLE UPON TYNE 6**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LORRAINE ANN QUINN**

*Address:* **FLAT 1 65 Highbury  
Jesmond  
Newcastle upon Tyne  
Tyne & Wear NE2 3LN**

-----  
*Director 1:*

*Name:* **ANTHONY MICHAEL  
HODSON**  
*Date of Birth:* **21/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **32 OAKLANDS  
PONTeland  
Newcastle upon Tyne NE20  
9PH**

---

*Director 2:*

*Name:* **MR COLIN JOHN SMITH** *Address:* **5 OSBORNE VILLAS  
JESMOND  
NEWCASTLE UPON TYNE NE2  
1JU**  
*Date of Birth:* **11/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

---

*Director 3:*

*Name:* **MR PETER NIGEL  
HASTINGS SMITH** *Address:* **23 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4JA**  
*Date of Birth:* **14/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **MR SIMON MONTGOMERY  
SMITH** *Address:* **28 GROSVENOR PLACE  
JESMOND  
NEWCASTLE UPON TYNE NE2  
4RE**  
*Date of Birth:* **16/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **GERALD WILLIAM STERN** *Address:* **6 ARLINGTON COURT  
KENTON AVENUE GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4JR**  
*Date of Birth:* **28/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 6:*

*Name:* **ROBERT JAMES TUCKER** *Address:* **REDGATE HEAD  
WOLSINGHAM  
COUNTY DURHAM DL13 3HJ**  
*Date of Birth:* **17/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>438290</b>	<b>GBP438290</b>
<b>TOTALS</b>	<b>438290</b>	<b>GBP438290</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**438289 ORDINARY Shares held as at 22/09/2005**

*Name:* **RINGTONS HOLDINGS LTD**

*Address:* **ALGERNON ROAD  
NEWSCASTLE UPON TYNE NE6 2YN**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2005**

*Name:* **P.N.H. SMITH**

*Address:* **23 WILSON GARDENS  
EDGFORTH NEWCASTLE UPON TYNE NE3 4JA**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**