



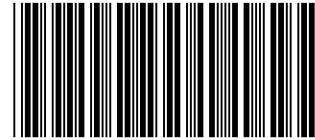
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Annual Return

Company Name: **RANCO CONTROLS LIMITED**

Company Number: **00702171**



X90P3W60

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INVENSYS SECRETARIES LIMITED** *Address:* **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Director 1:

Name: **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD
KENSINGTON
LONDON W8 5PZ**
Date of Birth: **09/03/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **MR DAVID JEREMY THOMAS** *Address:* **11 COUTTS CRESCENT
13-23 ST ALBANS ROAD
LONDON NW5 1RF**
Date of Birth: **30/05/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2008
100000 Disposed of in period on 18/05/2007

Name: **INVENSYS CONTROLS UK LTD**
Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Shareholding 2:

100000 ORDINARY Shares held as at 03/01/2008

Name: **BTR INDUSTRIES LIMITED**
Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM SW1E 5BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**
