



*Companies House*  
— for the record —

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

**Annual Return**



**X4KS98TN**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **RANK OVERSEAS FINANCE LIMITED**

*Company Number:* **00784032**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

**STATESMAN HOUSE  
STAFFERTON WAY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS FRANCES BINGHAM**

*Address:* **FLAT 1 21 HAMPSTEAD HILL  
GARDENS  
LONDON  
NW3 2PJ**

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### *Director 1 :*

*Name:* **MR MICHAEL IAN BURKE**

*Address:* **58 DRESDEN ROAD  
LONDON  
N19 3BQ**

*Date of Birth:* **21/06/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK JAMES  
GALLAGHER**

*Address:* **22 THAMESIDE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2LJ**

*Date of Birth:* **08/08/1963**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MRS SAMANTHA ANNE  
WREN**

Address: **THE ORCHARD 21 UPPER HALE ROAD  
FARNHAM  
SURREY  
GU9 0NN**

Date of Birth: **28/11/1966** Nationality: **British**

Occupation: **DIRECTOR OF TREASURY**

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### *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>5000000</b>	<b>GBP5000000.00</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 21/03/2009**

Name: **RANK OVERSEAS HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**