



Companies House

— for the record —

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Annual Return

Company Name: RANK OVERSEAS FINANCE LIMITED

Company Number: 00784032



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Company Details

Period Ending: 21/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6521

Registered Office:
Address:

6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ

Details of Officers of the Company

Company Secretary:

Name: MISS CLARE MARIANNE
DUFFILL

Address: 91A CRYSTAL PALACE ROAD
LONDON
UNITED KINGDOM SE22 9EY

Director 1:

Name: MR CHARLES BRUCE
ARTHUR CORMICK
Date of Birth: 26/04/1951
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT

Director 2:

Name: **MR IAN DYSON** *Address:* **FIELD HOUSE
MANOR WAY
KNOTT PARK
OXSHOTT
SURREY KT22 0HS**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MRS SAMANTHA WREN** *Address:* **THE ORCHARD
21 UPPER HALE ROAD
FARNHAM
SURREY GU9 0NN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR OF TREASURY**

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	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, 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 21/03/2005

Name: **RANK OVERSEAS HOLDINGS LIMITED**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00012113**
Address: **THE RANK GROUP PLC**
 6 CONNAUGHT PLACE
 LONDON W2 2EZ