



Companies House

— for the record —

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Annual Return

Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**



XSGYKUBS

Received for filing in Electronic Format on the: **16/04/2004**

Company Details

Made Up Date: **21/03/2004**

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

Principle Business Activities:

SIC Codes

6521

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **6 LYNCOURT
THE ORCHARD
BLACKHEATH
LONDON SE3 0QT**

Director 1:

Name: **MR CHARLES BRUCE
ARTHUR CORMICK**

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

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR IAN DYSON** Address: **FIELD HOUSE**
Date of Birth: **11/05/1962** **MANOR WAY**
Nationality: **BRITISH** **KNOTT PARK**
Occupation: **FINANCE DIRECTOR** **OXSHOTT**
SURREY KT22 0HS

Director 3:

Name: **MRS SAMANTHA WREN** Address: **THE ORCHARD**
Date of Birth: **28/11/1966** **21 UPPER HALE ROAD**
Nationality: **BRITISH** **FARNHAM**
Occupation: **DIRECTOR OF TREASURY** **SURREY GU9 0NN**

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 21/03/2004, 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 21/03/2004

Name: **RANK OVERSEAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/04/2004** Authenticated: **Yes (E/W)**