



BULK DISK AIR 7/11/05

721828/30

Companies House

for the record

Company Name

RITCHEY PLC ✓

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Public Limited Company

Company Number

1058015 ✓

Information extracted from  
Companies House records on  
15th October 2005

## Section 1: Company details



A22 \*AULXGAHS\* 704  
COMPANIES HOUSE 18/11/2005

COMPANIES HOUSE 15/11/2005

Ref: 1058015/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Fearby Road Masham, Ripon North Yorkshire HG4 4ES</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Capita Irg Plc Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>2524        Mfr of other plastic products</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Stephen HALL  <b>Address</b> Cairnryan Sweet Briar Harrogate North Yorkshire HG3 2NX	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen HALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Gordon Harry FABRETTI  <b>Address</b> 12 Masham Close Harrogate North Yorkshire HG2 8QG   <b>Date of birth</b> 14/05/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gordon Harry FABRETTI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen HALL  <b>Address</b> Cairnryan Sweet Briar Harrogate North Yorkshire HG3 2NX  <b>Date of birth</b> 23/10/1953  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> James Scott LAMBERT  <b>Address</b> Richmond House Leeming Bar Northallerton North Yorkshire DL7 9UL  <b>Date of birth</b> 29/06/1958  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Scott LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ian MAXWELL-SCOTT  <b>Address</b> Pondtail House West Hill Bank Oxted Surrey RH8 9JD  <b>Date of birth</b> 13/12/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian MAXWELL-SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Geoffrey Clifford RHODES  <b>Address</b> Wood Croft Grewelthorpe Ripon North Yorkshire HG4 3BS  <b>Date of birth</b> 05/04/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Clifford RHODES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Simon Francis RIDDELL**

**Address**  
**Cheeseburn Grange**  
**Stamfordham**  
**Newcastle Upon Tyne**  
**Tyne & Wear**  
**NE18 0PT**

**Date of birth** 01/02/1961

**Nationality** British

**Occupation** Manufacturing

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon Francis RIDDELL ceased to be director (if applicable)

[illegible]

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Arthur Francis Nicholas WILLS**  
**HILL MARQUESS OF DOWNSHIRE**

**Address**  
**Clifton Castle**  
**Clifton**  
**Ripon**  
**North Yorkshire**  
**HG4 4AB**

**Date of birth** 04/02/1959

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Arthur Francis Nicholas WILLS  
HILL MARQUESS OF DOWNSHIRE  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.20 ✓ <b>Number of shares issued</b> 5,185,630 ✓ <b>Aggregate Nominal Value of issued shares</b> £1,037,126.00 ✓	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,185,630 <b>Total Nominal value of shares issued</b> £1,037,126.00 ✓	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 07/11/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

17 / 11 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 7/11/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2006** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. HALL

Telephone number inc code

01765 680 816 (DIRECT LINE)

Address

RITCHIE plc, FEARBY ROAD

MASHAM, RIPON

N. YORKSHIRE

DX number if applicable

DX exchange

Postcode

HG4 4ES

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Annual Return

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RITCHEY PLC

R U N P A R A M E T E R S

Totals Report Filename

[ ]R3452801\_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 08-NOV-2004

Latest Transaction Date 07-NOV-2005

Class

Class

01 ORD 20P

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RITCHEY PLC

Registered Number 1058015  
NOV-2005

Annual return for Period : 08-NOV-2004 TO 07-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
LADY GEORGINA ANDERSON 20P	22,810	THE GRANGE		ORD
		EAST WITTON NR LEYBURN NORTH YORKS AL8 4SH		
MR MICHAEL VICTOR ATKINSON 20P	20,000	PARKFIELD		ORD
+ MS MARGARET EDNA ATKINSON		KIRKBY MALZEARD RIPON NORTH YORKSHIRE HG4 3RX		
BARCLAYS STOCKBROKERS LIMITED 20P	NIL	TAY HOUSE		ORD
	SALESCER ACCT	1,250 15-NOV-04 300 BATH STREET GLASGOW G2 4JR		
BARCLAYSHARE NOMINEES LIMITED 20P	NIL	1 CHURCHILL PLACE 855 20-JUN-05 LONDON E14 5HP		ORD
JOHN CARNEGIE BELL ESQ 20P	2,000	BALNIEL FARM		ORD
		COLINSBURGH LEVEN FIFE KY9 1HP		
PETER BENSON ESQ 20P	500	THREE GREENS		ORD
		CHURCH WYND BURNESTON BEDALE DL8 2JE		
MR DAVID CHARLES BOLER 20P	55,000	THE GROVE		ORD
		GROVE ROAD PENSHURST KENT TN11 8DU		
BREWIN NOMINEES LIMITED BGHTCERT 20P	NIL	PO BOX 1025		ORD
		3,000 21-SEP-05 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		
BREWIN NOMINEES LIMITED SPONBGHT 20P	NIL	PO BOX 1025		ORD
		5,898 26-JAN-05		

202 10-AUG-05

ACCT COMMERCIAL UNION HOUSE

39 PILGRIM STREET  
NEWCASTLE UPON TYNE NE99 1SX

MR PAUL ERNEST MATHEW COCKBURN  
20P 617

HOLMLEA

ORD

SNAPE  
BEDALE  
NORTH YORKSHIRE DL8 2TR

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RITCHEY PLC

Registered Number 1058015  
NOV-2005

Annual return for Period : 08-NOV-2004 TO 07-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ANDREW THOMAS DOUGLAS COWAN 20P	3,000	17 THATCH MEADOW DRIVE MARKET HARBOROUGH LEICESTERSHIRE LE16 7XH		ORD
MRS ANNE COWAN 20P	3,500	17 THATCH MEADOW DRIVE MARKET HARBOROUGH LEICESTERSHIRE LE16 7XH		ORD
DONAGHYS LIMITED 20P	20,000	PO BOX 15 007 ARANUI CHRISTCHURCH NEW ZEALAND		ORD
MRS BARBARA MAY DONLON 20P	2,000	16 GRANGE ROAD DACRE BANKS HARROGATE NORTH YORKSHIRE HG3 4HA		ORD
LORD DOWNSHIRE ANDERSON ACCT 20P + EARL OF HILLSBOROUGH	18,500	CLIFTON CASTLE RIPON NORTH YORKSHIRE HG4 4AB		ORD
THE MOST HONOURABLE THE MARQUESS OF 20P DOWNSHIRE	18,310	CLIFTON CASTLE RIPON NORTH YORKSHIRE HG4 4AB		ORD
MR GEOFFREY NOEL DUMBRELL 20P	40,000	APARTMENT 3 CHILTERN 627 TOORAK ROAD TOORAK 3142 MELBOURNE VICTORIA AUSTRALIA		ORD
MS KIM MARIA DUN 20P	7,500	STEWARTFIELD HARTRIGGE JEDBURGH TD8 6TF		ORD
MS ELIZABETH MARGARET FABRETTI 20P	123,560	12 MASHAM CLOSE HARROGATE NORTH YORKSHIRE HG2 8QG		ORD

MR GORDON HARRY FABRETTI  
20P 200,000

12 MASHAM CLOSE

ORD

HARROGATE  
NORTH YORKSHIRE HG2 8QG

FERLIM NOMINEES LIMITED ER6 ACCT  
20P NIL

2 GRESHAM STREET  
20,000 30-MAY-05  
LONDON EC2V 7QN

ORD

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 RITCHEY PLC

Registered Number 1058015  
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Annual return for Period : 08-NOV-2004 TO 07-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
FERLIM NOMINEES LIMITED KM8 ACCT 20P	NIL	2 GRESHAM STREET 50,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED LCB ACCT 20P	NIL	2 GRESHAM STREET 20,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED PLF ACCT 20P	NIL	2 GRESHAM STREET 60,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED RCP ACCT 20P	NIL	2 GRESHAM STREET 40,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED F474 ACCT 20P	NIL	2 GRESHAM STREET 14,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED P334 ACCT 20P	NIL	2 GRESHAM STREET 40,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED T581 ACCT 20P	NIL	2 GRESHAM STREET 4,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED H1471 ACCT 20P	NIL	2 GRESHAM STREET 3,125	26-JAN-05 LONDON EC2V 7QN	ORD
		6,875	30-MAY-05	
FERLIM NOMINEES LIMITED H1472 ACCT 20P	NIL	2 GRESHAM STREET 290,000	30-MAY-05 LONDON EC2V 7QN	ORD
FERLIM NOMINEES LIMITED H1478 ACCT 20P	NIL	2 GRESHAM STREET 3,125	26-JAN-05 LONDON EC2V 7QN	ORD
		289,375	30-MAY-05	
FERLIM NOMINEES LIMITED POOLED ACCT 20P	951,750	2 GRESHAM STREET 2,500	16-SEP-05 LONDON EC2V 7QN	ORD
		110,000	24-OCT-05	
MRS ELIZABETH HAMILTON FIELDEN 20P	40,000	LUBBORN HOUSE		ORD

BALTONSBROUGH  
GLASTONBURY  
SOMERSET BA6 8QP

MS JENNIFER MARY FLINTON  
20P 10,000

GRANGE FARM

ORD

CLIFTON CASTLE  
RIPON  
NORTH YORKSHIRE HG4 4AB

MR ROBIN TREVOR FLINTON  
20P 2,000

GRANGE FARM

ORD

CLIFTON CASTLE  
RIPON  
NORTH YORKSHIRE HG4 4AB



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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR MICHAEL FREDRICKSON 20P	1,000	WESTCROFT		ORD
+ MRS RITA FREDRICKSON		SUTTON HAVERFORDWEST DYFED SA62 3LP		
GILTSPUR NOMINEES LIMITED BUNS ACCT 20P	6,100	PO BOX 1045		ORD
		COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU		
MR JOHN GLADSTONE 20P	6,000	SUNWYNN'S OF STANNINGLEY		ORD
		2 TOWN STREET STANNINGLEY LEEDS WEST YORKSHIRE LS28 7LQ		
MS HELEN MARGARET GRAINGER 20P	2,000	8 ELM WALK		ORD
		RETFORD NOTTINGHAMSHIRE DN22 7DY		
MR STEPHEN HALL 20P	161,780	CAIRNRYAN		ORD
		SWEET BRIAR HARROGATE NORTH YORKSHIRE HG3 2NX		
MR PHILIP MICHAEL JAMES HANCEY 20P	306	84 HIGH STREET		ORD
		LANDBEACH CAMBRIDGE CB4 8DT		
HARGREAVES LANSDOWN (NOMINEES) 20P	NIL	KENDAL HOUSE		ORD
LIMITED PAPOUT ACCT		1,518 10-AUG-05 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX		
MR JAMES EDWARD ARCHIBALD HASTIE 20P	NIL	60 BLANDFORD ROAD		ORD
		1,250 11-NOV-04 LONDON W4 1EA		
LADY ANTHONY HILL 20P	20,000	LILBURN TOWER FARM		ORD
		WEST LILBURN ALNWICK		

LORD ANTHONY HILL  
20P

62,640

NORTHUMBERLAND NE66 4PL

LILBURN TOWER FARM

ORD

WEST LILBURN

ALNWICK

NORTHUMBERLAND NE66 4PL

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ARTHUR ROBIN HILL MARRIAGE ACCT 20P	8,320	HIGH BURTON MASHAM RIPON NORTH YORKSHIRE HG4 4BS		ORD
THE EARL OF HILLSBOROUGH 20P	42,660	CLIFTON CASTLE RIPON NORTH YORKSHIRE HG4 4AB		ORD
MRS CHRISTINA STAPLEY-HINTON 20P	2,903	9 DUDLEY WALK RIPON NORTH YORKSHIRE HG4 2PJ		ORD
MR WILLIAM ROBERT HODGETTS 20P	458	49 HONEYPOT ROAD BROMPTON-ON-SWALE RICHMOND NORTH YORKSHIRE DL10 7HT		ORD
MR JOHN HOLROYD 20P	500	ARNCLIFFE HOUSE FARM STARBOTTOM SKIPTON BD24 5HY		ORD
JIM NOMINEES LIMITED PAP2BUY ACCT 20P	NIL	15/17 MOUNT EPHRAIM ROAD 500 10-AUG-05 TUNBRIDGE WELLS KENT TN1 1EN		ORD
J.P. JENKINS LTD 20P	NIL	3RD FLOOR 602 15-NOV-04 NEW BALTIC HOUSE 65 FENCHURCH STREET LONDON EC3M 4BE		ORD
MR MICHAEL OLIVER LEATHLEY 20P	1,290	NAEGILL GREWELTHORPE RIPON NORTH YORKSHIRE HG4 3DB		ORD
MRS MOIRA MACRAE 20P	3,000	WESTMILL HOUSE 5 CHURCH STREET MASHAM		ORD

RIPON  
NORTH YORKSHIRE HG4 4DR

ROSS JAMES PAUL MACRAE ESQ  
20P NIL

WESTMILL HOUSE  
3,000 11-OCT-05  
5 CHURCH STREET  
MASHAM  
RIPON  
NORTH YORKSHIRE HG4 4DR

ORD

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS SHIRLEY MASTERMAN 20P	1,273	HEATHCLIFFE  LAVERTON RIPON NORTH YORKSHIRE HG4 3SX	ORD
NATWEST FIS NOMINEES LIMITED SX 20P	1,056,513	P O BOX NO 10  ACCT TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORD
MR NICHOLAS LEO THOMAS PAGE 20P	20,000	SHOELANDS  GRAYSWOOD HASLEMERE SURREY GU27 2DL	ORD
PERSHING KEEN NOMINEES LIMITED 20P	8,637	CAPSTAN HOUSE  LDCLT ACCT ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD
MR MICHAEL RUSSEL RENDLE 20P	50,000	BRIDGETTS  WIDDINGTON SAFFRON WALDEN ESSEX CB11 3SL	ORD
MR GEOFFREY CLIFFORD RHODES 20P	582,000	WOODCROFT  GREWELTHORPE RIPON NORTH YORKSHIRE HG4 3BS	ORD
MR GEOFFREY CLIFFORD RHODES 20P	57,500	WOODCROFT  AMSETTMT ACCT GREWELTHORPE RIPON NORTH YORKSHIRE HG4 3BS	ORD
MS NANCY MCKEAN RHODES AMSETTMT 20P	57,500	WOODCROFT  ACCT GREWELTHORPE RIPON NORTH YORKSHIRE HG4 3BS	ORD

MR JOHN ROBINSON  
20P

3,000

SASFORD HOUSE

ORD

MAIN STREET

HUBY

YORK

NORTH YORKSHIRE YO6 1HS

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Annual Return

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RITCHEY PLC

Registered Number 1058015  
NOV-2005

Annual return for Period : 08-NOV-2004 TO 07-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ROCK (NOMINEES) LIMITED 20P	1722656 50,000	25 LUKE STREET ACCT LONDON EC2A 4AR		ORD
MISS LUCINDA MARIAN SALE 20P	423,500	C/O R DUNNING KENNETH EASBY AND CO OAK HOUSE MARKET PLACE BEDALE NORTH YORKSHIRE DL8 1AQ		ORD
MRS MARIAN ELEANOR SALE 20P	237,000	GAREY MANOR THE GAREY LEZAYRE RAMSEY ISLE OF MAN		ORD
MR NIGEL RICHARD SALE 20P	613,400	C/O R DUNNING KENNETH EASBY AND CO OAK HOUSE MARKET PLACE BEDALE NORTH YORKSHIRE DL8 1AQ		ORD
MR IAN MAXWELL SCOTT 20P	NIL	PONDTAIL HOUSE 120,000 19-OCT-05 WEST HILL BANK OXTED SURREY RH8 9JD		ORD
MR ANDREW WYBERG SESEMAN 20P	150	48 EMBER LANE ESHER SURREY KT10 8EP		ORD
ST ANNS SQUARE NOMINEES LIMITED 20P	3,500 FRED11M ACCT	HENRY PILLING HOUSE BOOTH STREET MANCHESTER M2 4AF		ORD
STRAND NOMINEES LIMITED 20P	SN ACCT 5,000	PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ		ORD

MR DAVID RONALD MOORE TAYLOR  
20P 8,482

LOCKYERS FARM  
1,518 02-AUG-05  
DUNDON  
SOMERTON  
SOMERSET TA11 6PE

ORD

TD WATERHOUSE NOMINEES (EUROPE)  
20P NIL

201 DEANS GATE  
1,000 15-NOV-04  
MANCHESTER M3 3TD

ORD

LIMITED GALLBGHT ACCT



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Annual Return

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Registered Number 1058015  
 NOV-2005

Annual return for Period : 08-NOV-2004 TO 07-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
TEATHER & GREENWOOD LIMITED 23000 20P	2,855	BEAUFORT HOUSE		ORD
	ACCT	15 ST BOTOLPH STREET LONDON EC3A 7QR		
MR BRIAN TESLER 20P	60,000	89 PARK ROAD		ORD
		LONDON W4 3ER		
MR SIMON TESLER 20P	25,000	49 PHILBEACH GARDENS		ORD
		LONDON SW5 9EB		
MR CHRISTOPHER NEVIL WILSON 20P	60,000	TULLS HOUSE		ORD
		PRESTON CANDOVER BASINGSTOKE HAMPSHIRE RG25 2EN		
WINTERFLOOD SECURITIES LIMITED 20P	316	THE ATRIUM BUILDING		ORD
	WINSCREP ACCT	648 12-JAN-05 CANNON BRIDGE		
352	26-JAN-05	25 DOWGATE HILL		
5,898	26-JAN-05	LONDON EC4R 2GA		
202	10-AUG-05			
500	10-AUG-05			
816	10-AUG-05			
2,184	16-SEP-05			
110,000	24-OCT-05			

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Total Number of Shareholder Accounts printed: 79

Summary By Class:

Class	Name	Holding
01	ORD 20P	5,185,630

Holders

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