



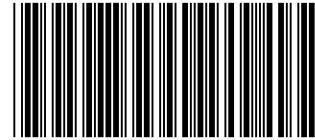
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MICHAEL RUTHERFORD LIMITED**

*Company Number:* **01103432**



*Received for filing in Electronic Format on the:* **23/04/2007**

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*Company Details*

*Period Ending:* **05/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**25 IVES STREET  
LONDON  
SW3 2ND**

*Register of*  
*Members Address:*

**25 IVES STREET  
LONDON  
UNITED KINGDOM  
SW3 2ND**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VENETIA CAROLINE CARPENTER**

*Address:*

**EVERGLADES  
THE STREET  
MERSHAM  
ASHFORD  
KENT  
UNITED KINGDOM TN25 6ND**

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*Director 1:*

*Name:* **MRS ANGELA MARY RUTHERFORD** *Address:* **DRUNGEWICK MANOR  
LOXWOOD  
BILLINGSHURST  
WEST SUSSEX RH14 0RR**  
*Date of Birth:* **18/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **MARRIED WOMAN**

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*Director 2:*

*Name:* **MR MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD** *Address:* **DRUNGEWICK MANOR  
LOXWOOD  
BILLINGSHURST  
WEST SUSSEX RH14 0RR**  
*Date of Birth:* **02/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/03/2007**

*Name:* **ANGELA MARY RUTHERFORD**  
*Address:* **DRUNGEWICK MANOR  
LOXWOOD BILLINGSHURST  
WEST SUSSEX RH14 0RR**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 05/03/2007**

*Name:*

**MICHAEL JOHN CLOETE CRAWFORD RUTHERFORD**

*Address:*

**DRUNGEWICK MANOR  
LOXWOOD BILLINGSHURST  
WEST SUSSEX RH14 0RR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**