



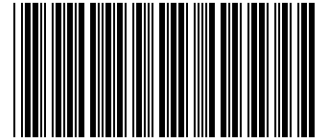
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RING SIGHTS OPTRONICS LIMITED**

*Company Number:* **01260822**



X6OKPQB1

*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **04/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**GABLE HOUSE  
239 REGENTS PARK ROAD  
LONDON  
N3 3LF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN RICHARD FLACK**

*Address:* **SLEAFORD FARM  
SLEAFORD  
HAMPSHIRE GU35 9LJ**

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*Director 1:*

*Name:* **CORPORATE DIRECTOR  
LIMITED**

*Address:* **GABLE HOUSE  
239 REGENTS PARK ROAD  
LONDON N3 3LF**

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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>1000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</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 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**50 ORDINARY Shares held as at 04/06/2007**

*Name:* **RAYMOND GEORGE BUDDEN**

*Address:* **7 SOUTHBROOK ROAD  
HAVANT  
HAMPSHIRE PO9 1RL**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 04/06/2007**

*Name:* **CICELY FRANCES FREEMAN**

*Address:* **C/O MONRO PENEATHER  
33 BEDFORD PLACE  
LONDON WC1B 5JH**

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#### Shareholding 3:

**69 ORDINARY Shares held as at 04/06/2007**

*Name:* **CICELY FRANCES FREEMAN**

*Address:* **C/O MONRO PENEATHER  
33 BEDFORD PLACE  
LONDON WC1B 5JH**

*Name:* **KRISTIE JANE MOUNTSTEVEN-SCOTT**

*Address:* **C/O MONRO PENEATHER & CO  
33 BEDFORD PLACE  
LONDON WC1B 5JH**

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*Shareholding 4:*

**75 ORDINARY Shares held as at 04/06/2007**

*Name:* **MIDVALE CONSULTANTS SA**

*Address:* **COMOSA BUILDING  
1ST FLOOR, SAMUEL LEWIS AVENUE  
PANAMA**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 04/06/2007**

*Name:* **KIRSTIE JANE MOUNTSTEVEN-SCOTT**

*Address:* **THE ROCHERY  
YEWLAND, HODDESDON  
HERTS**

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*Shareholding 6:*

**800 ORDINARY Shares held as at 04/06/2007**

*Name:* **RING SIGHTS HOLDING CO LTD**

*Address:* **GABLE HOUSE  
REGENTS PARK ROAD  
LONDON N3 3LF**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 04/06/2007**

*Name:* **ADAM SCOTT**

*Address:* **19 BLACKHEATH PARK  
LONDON SE3 9RW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**