



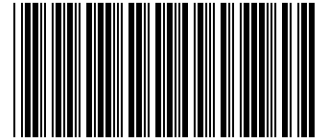
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **RIAS PLC.**

*Company Number:* **01324965**



X4KHRK7K

*Received for filing in Electronic Format on the:* **03/11/2006**

## Company Details

*Period Ending:* **24/10/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**RIAS HOUSE  
DEANSLEIGH ROAD  
BOURNEMOUTH  
DORSET  
BH7 7DU**

*Register of*  
*Members Address:*

**FORTIS HOUSE  
TOLLGATE  
EASTLEIGH  
HAMPSHIRE  
SO53 3YA**

*Register of Debenture*  
*Holders Address:*

**FORTIS HOUSE  
TOLLGATE  
EASTLEIGH  
HAMPSHIRE  
SO53 3YA**

## Details of Officers of the Company

*Company Secretary:*

*Name:* **ROSEMARY ANNE SMITH**

*Address:* **29 KINGCUP CLOSE  
BROADSTONE  
DORSET BH18 9GS**

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*Director 1:*

*Name:* **MR ROBERT STEWART  
BRIGHT**

*Date of Birth:* **06/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **12 MISBOURNE HOUSE  
AMERSHAM ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4RY**

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*Director 2:*

|                       |                          |                 |                                 |
|-----------------------|--------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>JANET CONNOR</b>      | <i>Address:</i> | <b>CHURCH FARM HOUSE</b>        |
| <i>Date of Birth:</i> | <b>19/12/1964</b>        |                 | <b>39 MAIN STREET</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>DENTON</b>                   |
| <i>Occupation:</i>    | <b>MANAGING DIRECTOR</b> |                 | <b>NORTHAMPTONSHIRE NN7 1DQ</b> |

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*Director 3:*

|                       |                                  |                 |   |
|-----------------------|----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>JULIAN ROBERT MARK HARVEY</b> | <i>Address:</i> | <b>COTSWOLD<br/>CHELMSFORD ROAD<br/>FELSTED<br/>ESSEX CM6 3EP</b> |
| <i>Date of Birth:</i> | <b>21/07/1957</b>                |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                   |                 |   |
| <i>Occupation:</i>    | <b>FINANCE DIRECTOR</b>          |                 |   |

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*Director 4:*

|                       |                                  |                 |   |
|-----------------------|----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>JAN WILLEM HENDRIK KUIPER</b> | <i>Address:</i> | <b>HEATHFIELD HOUSE<br/>WARNFORD ROAD<br/>CORHAMPTON<br/>HAMPSHIRE SO32 3ND</b> |
| <i>Date of Birth:</i> | <b>14/03/1965</b>                |                 |   |
| <i>Nationality:</i>   | <b>DUTCH</b>                     |                 |   |
| <i>Occupation:</i>    | <b>MARKETING DIRECTOR</b>        |                 |   |

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*Director 5:*

|                       |                              |                 |  |
|-----------------------|------------------------------|-----------------|--|
| <i>Name:</i>          | <b>NICHOLAS JAMES LEMANS</b> | <i>Address:</i> | <b>153 LOWER BLANDFORD ROAD<br/>BROADSTONE<br/>DORSET BH18 8NT</b> |
| <i>Date of Birth:</i> | <b>06/11/1966</b>            |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 |  |
| <i>Occupation:</i>    | <b>ACCOUNTANT</b>            |                 |  |

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*Director 6:*

|                       |                           |                 |  |
|-----------------------|---------------------------|-----------------|--|
| <i>Name:</i>          | <b>OLIVER DANIEL SHAW</b> | <i>Address:</i> | <b>1 LALBAGH<br/>5 ALTON ROAD PARKSTONE<br/>POOLE BH14 8SJ</b> |
| <i>Date of Birth:</i> | <b>09/02/1972</b>         |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 |  |
| <i>Occupation:</i>    | <b>SALES DIRECTOR</b>     |                 |  |

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*Director 7:*

|                       |                           |                 |   |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i>          | <b>BARRY DUNCAN SMITH</b> | <i>Address:</i> | <b>ST MARGARETS LODGE OLD<br/>AVENUE<br/>WEST BYFLEET<br/>SURREY KT14 6AD</b> |
| <i>Date of Birth:</i> | <b>09/01/1954</b>         |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 |   |
| <i>Occupation:</i>    | <b>CHIEF EXECUTIVE</b>    |                 |   |

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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>50000</b>                   | <b>GBP50000</b>                                 |
| <b>REDEEMABLE PREFERENCE</b> | <b>13000000</b>                | <b>GBP13000000</b>                              |
| <b>TOTALS</b>                | <b>13050000</b>                | <b>GBP13050000</b>                              |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**49999 ORDINARY Shares held as at 24/10/2006**

*Name:* **FORTIS (UK) LTD**

*Address:* **FORTIS HOUSE  
TOLLGATE EASTLEIGH SO53 3YA**

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### Shareholding 2:

**1 ORDINARY Shares held as at 24/10/2006**

*Name:* **FORTIS (UK) LTD**

*Address:* **FORTIS HOUSE  
TOLLGATE EASTLEIGH SO53 3YA**

*Name:* **BARRY DUNCAN SMITH**

*Address:* **C/O FORTIS (UK) LTD, FORTIS HOUSE  
TOLLGATE EASTLEIGH  
HANTS SO53 3YA**

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*Shareholding 3:*

**13000000 REDEEMABLE PREFERENCE Shares held as at 24/10/2006**

*Name:* **FORTIS (UK) LTD**

*Address:* **FORTIS HOUSE  
TOLLGATE EASTLEIGH  
HANTS SO53 3YA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**