



Companies House
— for the record —

363a_(ef)

Annual Return



X6FWD4YT

Received for filing in Electronic Format on the: 19/11/2008

Company Name: **RIAS PLC.**

Company Number: **01324965**

Company Details

Period Ending: **24/10/2008**

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 1:

Name: **ROSEMARY ANNE SMITH**

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

Director 1 :

Name: **MR ROBERT STEWART
BRIGHT**

Address: **25 DEVONSHIRE PLACE MEWS
LONDON
W1G 6DA**

Date of Birth:

06/03/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JANET CONNOR**

Address: **6 ALYTH ROAD
BOURNEMOUTH
DORSET
BH3 7DF**

Date of Birth:

19/12/1964

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **JULIAN ROBERT MARK
HARVEY**

Address: **COTSWOLD CHELMSFORD ROAD
FELSTED
ESSEX
CM6 3EP**

Date of Birth:
21/07/1957

Nationality:
British

Occupation:
FINANCE DIRECTOR

Director 4 :

Name: **JAN WILLEM HENDRIK
KUIPER**

Address: **DAGWELLS FARMHOUSE BOTLEY
ROAD
SHEDFIELD
HAMPSHIRE
SO32 2JG**

Date of Birth:
14/03/1965

Nationality:
Dutch

Occupation:
MARKETING DIRECTOR

Director 5 :

Name: **NICHOLAS JAMES LEMANS**

Address: **153 LOWER BLANDFORD ROAD
BROADSTONE
DORSET
BH18 8NT**

Date of Birth:
06/11/1966

Nationality:
British

Occupation:
ACCOUNTANT

Director 6 :

Name: **OLIVER DANIEL SHAW** Address: **1 LALBAGH
5 ALTON ROAD PARKSTONE
POOLE
BH14 8SJ**

Date of Birth: **09/02/1972** Nationality: **British** Occupation: **SALES DIRECTOR**

Director 7 :

Name: **BARRY DUNCAN SMITH** Address: **ST MARGARETS LODGE OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

Date of Birth: **09/01/1954** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

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	50000	GBP50000
REDEEMABLE PREFERENCE	0	GBP0
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **FORTIS (UK) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

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

Address:

Name: **SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**