



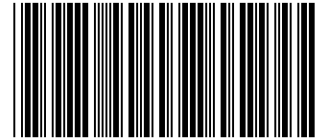
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RYSERVS (NO.3) LIMITED

Company Number: 01493404



X3NN7K01

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 17/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

Register of
Members Address:

GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

OXFORD HOUSE
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 8SZ

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: **GLOBE HOUSE**
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: **ROBERT JAMES CASEY**
Date of Birth: **17/12/1948**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Address: **37 CADOGAN STREET**
LONDON SW3 2PR

Director 2:

Name: **RIDIRECTORS LIMITED** Address: **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Director 3:

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0JP**
Date of Birth: **04/04/1956**
Nationality: **SOUTH AFRICAN**
Occupation: **GROUP CHIEF
ACCOUNTANT**

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	13000000	GBP13000000
TOTALS	13000000	GBP13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13000000 ORDINARY Shares held as at 17/10/2006

Name: **B A T (UK AND EXPORT) LIMITED**

Address: **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **27/10/2006** Authenticated: **Yes (E/W)**