



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **RYSERVS (NO.3) LIMITED**

Company Number: **01493404**



X1KJ3ZGJ

Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **17/10/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:*

Not Applicable

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: **CHRISTOPHER DAVID POWELL** *Address:* **17 SAUNCEY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4QQ**
Date of Birth: **04/01/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

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

Director 4:

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 17/10/2004, 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 17/10/2004

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**