



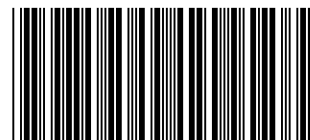
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RENSBURG UNIT TRUST MANAGERS LIMITED**

*Company Number:* **01680618**



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*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **24/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
LS11 5PU**

*Register of  
Members Address:*

**QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5PU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BATTYE, WIMPENNY &  
DAWSON LIMITED**

*Address:* **QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS11 5PU**

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*Director 1:*

*Name:* **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN**  
*Date of Birth:* **29/06/1967** **WHIRLOW**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **COMPANY DIRECTOR** **SOUTH YORKSHIRE S11 9NY**

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 24/05/2005**

*Name:* **RENSBURG INVESTMENT MANAGEMENT LIMITED**

*Address:* **QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS11 5PU**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS  
AMENDED DETAILS FOR SECRETARY : BATTYE WIMPENNY & DAWSON  
LIMITED on 24/05/2005**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**

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