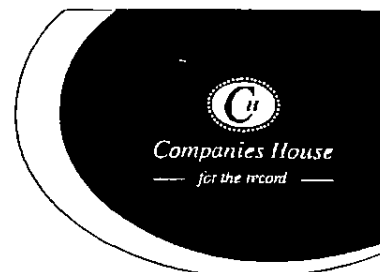


BULK

N/A



Company Name
RONSON LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in **black** ink and use

Company Number

1907889

Information extracted from
Companies House records on
27th August 2008

Section 1: Company details

THURSDAY



AHD2N31X

A45

11/09/2008

39

COMPANIES HOUSE

A13

04/09/2008

319

COMPANIES HOUSE

Ref 1907889/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Station Works
Station Road
Long Buckby Northamptonshire
NN6 7PF**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
~~**Capita Registrars Ltd**~~
~~**Northern House Woodcote Park**~~
~~**Fenny Bridge Huddersfield**~~
~~**HD8 0LA**~~

Address

CAPITA REGISTRARS LTD
34, BECKENHAM ROAD,
BECKENHAM. KENT

UK Postcode **BR3 4TU.**

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description

7415 Holding companies inc
head offices

SIC CODE Description

> *Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes*

Current details	Amended details
-----------------	-----------------

*Particulars of a new
Company Secretary must
be notified on form 288a*

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £10-00

Number of shares issued

46,108

Aggregate Nominal Value of issued shares

£461,080

Class of Share

PREFERENCE SHARES

Number of shares issued

142

Aggregate Nominal Value of issued shares

£1,420,000

Class of Share

'A' DEFERRED 0-01

Number of shares issued

183,864,224

Aggregate Nominal Value of issued shares

£18,386-42

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

183,910,474

Aggregate Nominal Value of issued shares

£1,899,466-42**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/07/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

10

- ## 1. Declaration

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

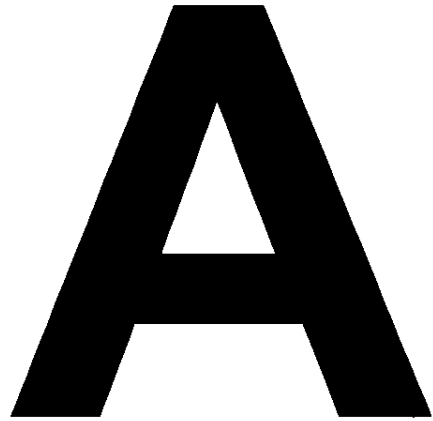
Note: The form must be delivered to CH within 28 days of this date

11 / 11 / 11 11

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

4 4 4 4 4 4 4

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1907889**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 12/09/2008. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636