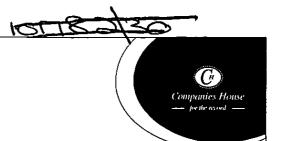
Section 854 of the Companies Act 2006

AR01

Annual Return



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling ser Please go to www companieshou

What this form is NOT for You cannot use this form to giv notice of changes to the compa officers, registered office addre company type or information relating to the company record

A39

13/08/2010

COMPANIES HOUSE *AWUB0M30*

29/07/2010

306 **COMPANIES HOUSE**

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

Part 1 **Company details**

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number

Company name in full

RONSON LIMITED

O Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

> Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

А3 Principal business activity

> Please show the trade classification code number(s) for the principal activity or activities 9 1

Classification code 1 Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

HOLDING CO. INCLUDING

HEAD OFFICE

OPrincipal business activity You must provide a trade

classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

A4.	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	STATION WORKSV STATION ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
	LONG BUCKBY	If the registered office address has
Post town	NORTHAMPTON	changed, you should complete form AD01 and submit it together with
County/Region	NORTHANTS	this annual return
Postcode	NN6 7PF	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number Street	CAPITA REGISTRARS NORTHERN HOUSEV	SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town	WOODSOME PARK, FENAY BRIDGE	should complete form AD02 and
County/Region	HUDDERSFIELD.	submit it together with this annual return
Postcode	HDC OCA	
A7	Location of company records ©	I
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Directors' indemnities Register of directors Register of directors Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer details
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 	details
	→ For a corporate director, go to Section E1	
Secretary		
B1	Secretary's details [©]	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) 2		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married woman do
_		this return. Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		-

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director

D1	Director's details ⁰	, , , , , , , , , , , , , , , , , , , ,
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	BARDIA	Corporate details
Surname	PANAHY	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	GREAT BRITAIN	House If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAM	complete form CH01
Date of birth	121 10 17 19 5 4	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address O	
Building name/numbe	5 BEVERLY HOUSE	Service address If you have previously notified
Street	133 PARK ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	LONDON	address
County/Region		This information will appear on the public record
Postcode	NW8 7JD	
Country	UK	

Director

D1	Director's details •	
Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
		together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/numbe	er Comment	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
		•	and the following Part 4	1		uld reflect the company's tatus at the made up date of ual return
F1	Share capital in	pound sterling (£)		·		
		ich class of shares held omplete Section F1 an	in pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value 4
ORDINAR	y \$10	£10		46,	108 /	£ 461,080
PREFERE	ENCE	£10,000		143	<u> </u>	£ 1, 420,000
"A"DEFER	RED 0-01	40-01		183,86	4,224	£ 18,386 42
			<u> </u>			£
			Totals	183.91	0474	£ 1,899,466-4
	<u> </u>	other currencies				
Please complete the ta Please complete a sep		ny class of shares held n urrency	n other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value •
				l 		
		1	Totals			
						1
Currency			- 			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛛	Aggregate nominal value •
			Totals			;
F3	Totals			1		1
		number of shares and	total aggregate nominal	value of	Please In	ggregate nominal value st total aggregate values in
Total number of shares		, , , , , , , , , , , , , , , , , , ,				currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 😉						
Including both the noming share premium Total number of issued states.		Number of shares issued nominal value of each sh	are Plea	ntinuation Paga ase use a Statem e if necessary		al continuation

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2		
Class of share	X ORDINARY	4.0	
Voting rights	ORDINARY VOTING RIGHTS.		
Class of share	PREFERENCE		
Voting rights	NONE		
Class of share	"A" DEFERRED		
Voting rights	NONE		
Class of share			
Voting rights			

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	Liciy ama a		, , , , , , , , , , , , , , , , , , ,	page ii n	ecessary
			Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PLEASE	SEE	ENCLOSED	DISC.		l I
10,,00	-				1 1
		, ,,,,			1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
					1 1
			<u> </u>	<u> </u>	

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies — list of past and present shareholders' continuation page if necessary

· ·			<u></u>	
		Shares or stock currently held	Shares or stock transferr	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				<i>I I</i>
Address				1 1
				1 1
Name				l I
Address				1 1
				1 1

Part 5	Signature				
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by \\Director \cdot Secretary, Person authorised \(\frac{\phi}{\phi} \), Charity commission receiver and manager, CIC manager, Judicial factor				

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name HRS. H WHYMENT
Company name RONSON LIMITED
Address STATION WORKS
STATION ROAD
LONG BUCKBY.
NORTHAMPTON.
County/Region NORTHANTS
Postcode NN67PF
Country GREAT BRITAIN.
DX
01327 841542

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- Tou have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, 8T2 8BG DX 481 N R Belfast 1

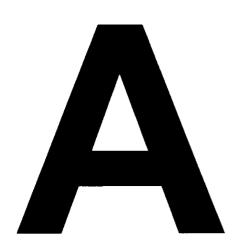
Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Part 4	Shareholders		
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return	
G1	Traded public companies [®]		
	Please tick the box if your company was a traded public company at any time during the period of this return	◆ Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market	
G2	List of past and present shareholders		
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns		
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns		
	Please tick the appropriate box below		
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or		
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4		
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 		
	☐ There were no shareholder changes in this period→ Go to Part 5 (Signature)		
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		
	The list of shareholders is enclosed in another format		

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 18/08/10. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500