



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2NQTF1L**

*Received for filing in Electronic Format on the: 17/11/2009*

*Company Name:*     **RUCHILL & ROSS LIMITED**

*Company Number:*   **01934809**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

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*Director 1 :*

*Name:* **DIAGEO CORPORATE  
OFFICER A LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **DIAGEO GREAT BRITAIN LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**