



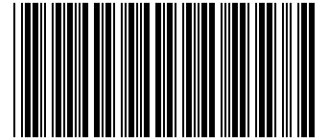
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICARDO PROPERTIES LIMITED**

*Company Number:* **02032816**



*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **05/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7499**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O RICARDO PLC  
SHOREHAM TECHNICAL  
CENTRE  
BRIDGE WORKS OLD  
SHOREHAM ROAD  
SHOREHAM BY SEA  
BN43 5FG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID RALPH THEODORE  
OGLETHORPE**

*Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6QF**

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*Director 1:*

*Name:* **ANDREW ROBERT GOODBURN** *Address:* **DEACONS HAY  
BEACONSFIELD ROAD  
CHELWOOD GATE  
REDHILL  
SUSSEX RH17 7LG**

*Date of Birth:* **05/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **JENNIFER ANNE HEAMAN** *Address:* **BETA POST OFFICE LANE  
FLAX BOURTON  
BRISTOL BS48 3PZ**

*Date of Birth:* **11/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RODNEY WESTHEAD** *Address:* **THE MANOR HOUSE  
MONKS KIRBY  
RUGBY  
WARCKS CV23 0RJ**

*Date of Birth:* **09/11/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499999 ORDINARY Shares held as at 05/05/2006**

*Name:* **RICARDO PLC**

*Address:* **BRIDGE WORKS  
OLD SHOREHAM ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX BN43 5FG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2006**

*Name:* **SAC INTERNATIONAL PLC**

*Address:* **C/O RICARDO PLC BRIDGE WORKS  
OLD SHOREHAM ROAD  
SHOREHAM BY SEA  
WEST SUSSEX BN43 5FG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**