



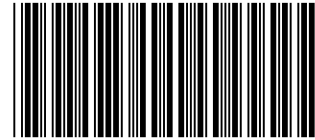
Companies House
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Annual Return

Company Name: **RICARDO PROPERTIES LIMITED**

Company Number: **02032816**



XDC6W5B4

Received for filing in Electronic Format on the: **16/05/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

7499

NON-TRADING COMPANY

*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
WEST SUSSEX
BN43 5FG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID RALPH THEODORE
OGLETHORPE**

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

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**

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**

Director 3:

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, 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 05/05/2005

Name: **RICARDO PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2005

Name: **SAC INTERNATIONAL PLC**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**