



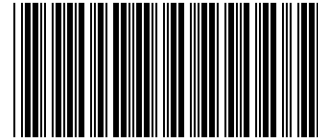
Companies House
— for the record —

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Annual Return

Company Name: **THE RYES SCHOOL LIMITED**

Company Number: **02107585**



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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
8021

Registered Office:
Address:

**CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD**

Register of
Members Address:

**CENTRAL OFFICES
CROCKATT ROAD
HADLEIGH
IPSWICH
UNITED KINGDOM
IP7 6RD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MILES EVERITT CARTER**

Address: **30 BROOK STREET
GLEMSFORD
SUDBURY
SUFFOLK CO10 7PL**

Director 1:

<i>Name:</i>	MILES EVERITT CARTER	<i>Address:</i>	THE ABBEY GLOUCESTER ROAD
<i>Date of Birth:</i>	07/03/1951		GROVESEND THORNBURY
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	COMPANY DIRECTOR		SOMERSET BS35 3TR

Director 2:

<i>Name:</i>	JANET BETTY CLARKE	<i>Address:</i>	THE NEW VICARAGE
<i>Date of Birth:</i>	17/09/1957		STRATFORD ST ANDREW
<i>Nationality:</i>	BRITISH		SAXMUNDHAM
<i>Occupation:</i>	COMPANY DIRECTOR		SUFFOLK IP17 1LJ

Director 3:

<i>Name:</i>	T T FRIEDAG	<i>Address:</i>	62 RICHARD BURN WAY
<i>Date of Birth:</i>	07/04/1951		SUDBURY
<i>Nationality:</i>	GERMAN		SUFFOLK CO10 1SY
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	LORRAINE LESLEY GILES	<i>Address:</i>	7 COVENBROOK
<i>Date of Birth:</i>	02/02/1963		HUTTON
<i>Nationality:</i>	BRITISH		BRENTWOOD
<i>Occupation:</i>	SOCIAL WORKER		ESSEX CM13 2TR
	DIRECTOR OF CARE		

Director 5:

<i>Name:</i>	CHRISTOPHER TANNER	<i>Address:</i>	20 VALLEY ROAD
<i>Date of Birth:</i>	28/04/1961		WIVENHOE
<i>Nationality:</i>	BRITISH		COLCHESTER
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX CO7 9JN

Director 6:

<i>Name:</i>	CAROL ANN TRIGGS	<i>Address:</i>	THE STUDIO
<i>Date of Birth:</i>	10/03/1960		COCK ROAD LITTLE
<i>Nationality:</i>	BRITISH		MAPLESTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		HALSTEAD
			ESSEX CO9 2SH

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 A	50000	GBP50000
ORDINARY B	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY B Shares held as at 31/12/2006

Name: **RSO LTD**

Address: **CENTRAL OFFICES
CROCKATT ROAD
HADLEIGH
IPSWICH
UNITED KINGDOM IP7 6RD**

Shareholding 2:

50000 ORDINARY A Shares held as at 31/12/2006

Name: **RSO LTD**

Address: **CENTRAL OFFICES
CROCKATT ROAD
HADLEIGH
IPSWICH
UNITED KINGDOM IP7 6RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**