



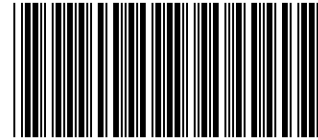
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **02122340**



XLV9MSNN

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **29/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**QUAYSIDE HOUSE  
CANAL WHARFE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5PU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULA MARY WATTS**

*Address:* **57 BECK ROAD  
EVERTHORPE  
BROUGH  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM HU15 2JJ**

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*Director 1:*

*Name:* **ROBERT ANTHONY ALLEN**      *Address:* **REDWELL FARM**  
*Date of Birth:* **02/01/1959**      **FOULDSHAW LANE**  
*Nationality:* **BRITISH**      **DACRE HG3 4AP**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID JOHN**      *Address:* **15 CHILTERN HILLS ROAD**  
**HILLERSDON BULTEEL**      **BEACONSFIELD**  
*Date of Birth:* **10/05/1955**      **BUCKS HP9 1PL**  
*Nationality:* **BRITISH**  
*Occupation:* **STOCKBROKER**

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*Director 3:*

*Name:* **MR STEPHEN MACLAURIN**      *Address:* **ILLOVO PLACE**  
**ELLIOTT**      **5C FARLETON CLOSE**  
*Date of Birth:* **03/06/1954**      **WEYBRIDGE**  
*Nationality:* **SOUTH AFRICAN**      **SURREY**  
*Occupation:* **BANKER**      **ENGLAND KT13 0JD**

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*Director 4:*

*Name:* **MR GEORGE CHARLES**      *Address:* **BRAMHAM PARK**  
**NICHOLAS LANE FOX**      **BRAMHAM**  
*Date of Birth:* **25/12/1963**      **WETHERBY**  
*Nationality:* **BRITISH**      **WEST YORKSHIRE**  
*Occupation:* **COMPANY DIRECTOR**      **ENGLAND LS23 6ND**

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*Director 5:*

*Name:* **MR. IAN MAXWELL SCOTT**      *Address:* **PONDTAIL HOUSE**  
*Date of Birth:* **13/12/1945**      **WESTHILL**  
*Nationality:* **BRITISH**      **OXTED**  
*Occupation:* **STOCKBROKER**      **SURREY**  
**ENGLAND RH8 9JD**

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*Director 6:*

*Name:* **MRS. JUDITH EDNA PRICE**      *Address:* **HOMELANDS**  
*Date of Birth:* **28/09/1957**      **LARK HILL ROAD**  
*Nationality:* **BRITISH**      **CANEWDON**  
*Occupation:* **STOCKBROKING**      **ESSEX SS4 3RZ**  
**OPERATIONS**

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*Director 7:*

*Name:* **MR. MARK JOHN  
STUDDERT REDMAYNE** *Address:* **3 ALBION ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7BZ**  
*Date of Birth:* **03/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8:*

*Name:* **MR JONATHAN DAVID SEAL** *Address:* **HAREFIELD  
ALT ROAD  
HIGHTOWN  
LIVERPOOL  
ENGLAND L38 3RH**  
*Date of Birth:* **24/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE S11 9NY**  
*Date of Birth:* **29/06/1967**  
*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>10455369</b>                | <b>GBP10455369.00</b>                           |
| <b>TOTALS</b>         | <b>10455369</b>                | <b>GBP10455369.00</b>                           |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10455369 ORDINARY Shares held as at 29/08/2007**

*Name:* **RENSBURG INVESTMENT MANAGEMENT LIMITED**

*Address:* **QUAYSIDE HOUSE  
CANAL WHARFE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS11 5PU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2008** *Authenticated:* **Yes (E/W)**