



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **RB DIRECTORS ONE LIMITED**

Company Number: **02220621**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **THE BROADGATE TOWER THIRD
FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **DAVID JOHN BOUTCHER**

Address: **27 ST PETERS STREET
ISLINGTON
LONDON
N1 8JP**

Date of Birth:

24/07/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **ROY RONALD MONTAGUE-
JONES**

Address: **4 GROSVENOR ROAD
LONDON
W4 4EH**

Date of Birth:

21/07/1958

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **MR TIMOTHY EATOUGH
WATTS** Address: **KINGSTON COTTAGE HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2UQ**

Date of Birth: **21/02/1953** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 24/08/2009**

Name: **REED SMITH LLP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes**