



**Companies House**

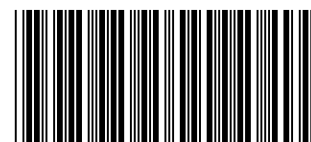
— for the record —

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

**Annual Return**

*Company Name:* **RUTLAND SECRETARIES LIMITED**

*Company Number:* **02567847**



XUFS4VTQ

*Received for filing in Electronic Format on the:* **09/06/2004**

---

*Company Details*

*Made Up Date:* **01/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD BURNS**

*Address:* **50 FIRST STREET  
KNIGHTSBRIDGE  
LONDON SW3 2LD**

-----  
*Director 1:*

*Name:* **CHRISTOPHER WILLIAM  
JONES**

*Address:* **HOLLIN CLOSE  
17 VICTORIA AVENUE  
ILKLEY  
WEST YORKSHIRE LS29 9BW**

*Date of Birth:* **23/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

-----  
*Director 2:*

*Name:* **MR RICHARD BURNS**  
*Date of Birth:* **19/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLCITOR**

*Address:* **50 FIRST STREET  
KNIGHTSBRIDGE  
LONDON SW3 2LD**

---

### *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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2004**

*Name:* **CHRISTOPHER WILLIAM JONES**

*Address:* **HOLLIN CLOSE  
17 VICTORIA AVENUE  
ILKLEY  
WEST YORKSHIRE LS29 9BW**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 01/06/2004**

*Name:* **RICHARD BURNS**

*Address:* **50 FIRST STREET  
KNIGHTSBRIDGE  
LONDON SW3 2LD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/06/2004** *Authenticated:* **Yes (E/W)**