



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3Y6DVKW**

*Company Name:* **Sinclair-Stevenson Holdings Limited**

*Company Number:* **02577970**

*Date of this return:* **28/06/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RIB SECRETARIES LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1176089**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **COWDEN**

*Former names:*

*Service Address:*                **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL COUNSEL/COMPANY  
SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **RIB DIRECTORS 1 LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1515655**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RIB DIRECTORS 2 LIMITED**

*Registered or  
principal address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1393047**

## Statement of Capital (Share Capital)

|                        |  |                                    |               |
|------------------------|--|------------------------------------|---------------|
| <b>Class of shares</b> | <b>NON-CUMULATIVE<br/>REDEEMABLE PEF @ #1<br/>EACH<br/>GBP</b> | <i>Number allotted</i>             | <b>200000</b> |
|                        |  | <i>Aggregate nominal<br/>value</i> | <b>200000</b> |
| <i>Currency</i>        |  | <i>Amount paid per share</i>       | <b>1</b>      |
|                        |  | <i>Amount unpaid per share</i>     | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                    |                 |
|------------------------|-----------------|------------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>             | <b>3714398</b>  |
|                        |                 | <i>Aggregate nominal<br/>value</i> | <b>371439.8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>       | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i>     | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |  |                 |
|-----------------|------------|--|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>3914398</b>  |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>571439.8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200000 NON-CUMULATIVE REDEEMABLE PEF @ #1 EACH shares held as at 2011-06-28  
*Name:* REED CONSUMER BOOKS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* OPG 1 LTD

*Shareholding 3* : 3714397 ORDINARY shares held as at 2011-06-28

Name:

REED CONSUMER BOOKS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.