



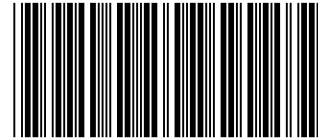
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Companies House
— for the record —

Annual Return

Company Name: RISECRETARIES LIMITED

Company Number: 02761029



X60TVKHS

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 02/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

Register of
Members Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN ELIZABETH GRIFFITHS

Address: 41 CHURCH CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE PE7 3XB

Director 1:

Name: MURRAY GILLILAND
CHARLES ANDERSON

Address: 18 BROCKLEY COMBE
WEYBRIDGE
SURREY KT13 9QB

Date of Birth: 11/11/1949

Nationality: BRITISH

Occupation: COMPANY SECRETARIAL
ASSISTANT

Director 2:

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET**
Date of Birth: **17/12/1948** **LONDON SW3 2PR**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 3:

Name: **GEOFFREY CHARLES WILLIAM CUNNINGTON** *Address:* **19 CONNAUGHT ROAD**
HARPENDEN
Date of Birth: **21/11/1954** **HERTFORDSHIRE AL5 4TW**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **ANNE CHRISTINE GIRLING** *Address:* **5 WALDEN ROAD**
Date of Birth: **19/08/1964** **HORNCHURCH**
Nationality: **BRITISH** **ESSEX RM11 2JT**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **ANN ELIZABETH GRIFFITHS** *Address:* **41 CHURCH CLOSE**
Date of Birth: **17/09/1956** **STILTON**
Nationality: **BRITISH** **PETERBOROUGH**
Occupation: **COMPANY SECRETARIAL** **CAMBRIDGESHIRE PE7 3XB**
ASSISTANT

Director 6:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, 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 02/11/2006

Name: **ROTHMANS INTERNATIONAL LTD**

Address: **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**