



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RISECRETARIES LIMITED**

Company Number: **02761029**



X27IIZX2

Received for filing in Electronic Format on the: **04/11/2004**

Company Details

Made Up Date: **02/11/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:

<i>Name:</i>	ANN ELIZABETH GRIFFITHS	<i>Address:</i>	41 CHURCH CLOSE STILTON PETERBOROUGH CAMBRIDGESHIRE PE7 3XB
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Director 1:

<i>Name:</i>	MURRAY GILLILAND CHARLES ANDERSON	<i>Address:</i>	41 CHURCH CLOSE STILTON PETERBOROUGH CAMBRIDGESHIRE PE7 3XB
<i>Date of Birth:</i>	11/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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** *Address:* **19 CONNAUGHT ROAD**
WILLIAM CUNNINGTON **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**
STILTON
Date of Birth: **17/09/1956** **PETERBOROUGH**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE7 3XB**
Occupation: **COMPANY SECRETARIAL**
ASSISTANT

Director 6:

Name: **CHRISTOPHER DAVID** *Address:* **17 SAUNCEY AVENUE**
POWELL **HARPENDEN**
Date of Birth: **04/01/1958** **HERTFORDSHIRE AL5 4QQ**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

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 02/11/2004, 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 02/11/2004

Name: **ROTHMANS INTERNATIONAL LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2004** *Authenticated:* **Yes (E/W)**