



*Companies House*  
— for the record —

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

**Annual Return**



**XWE2180I**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **RELOCATE UK LIMITED**

*Company Number:* **03009421**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**COLUMBIA HOUSE,  
COLUMBIA DRIVE  
WORTHING  
WEST SUSSEX  
BN13 3HD**

*Register of  
Members Address:*

**GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

*Register of Debenture  
Holders Address:*

**COLUMBIA HOUSE  
COLUMBIA DRIVE  
DURRINGTON  
WEST SUSSEX  
BN13 3HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE FINANCE & INDUSTRIAL TRUST LTD**      *Address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

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### *Director 1 :*

*Name:* **MATTHEW JAMES DERRY**      *Address:* **114 ARCHERY GROVE  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9EU**

*Date of Birth:* **25/05/1972**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH ROBERT EGERTON**      *Address:* **THE WHITE HOUSE RUN COMMON  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0SY**

*Date of Birth:* **26/06/1942**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MATTHEW JAMES LIGHT Address: 63 PELHAM ROAD  
WORTHING  
WEST SUSSEX  
BN13 1JB

Date of Birth: 14/10/1971 Nationality: British Occupation: CERTIFIED ACCOUNTANT

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Director 4 :

Name: RICHARD GRAHAM ST JOHN Address: CHERRY DELL 73 WEST COMMON  
ROWLANDSON  
HARPENDEN  
HERTFORDSHIRE  
AL5 2LD

Date of Birth: 02/12/1939 Nationality: British Occupation: DIRECTOR

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Director 5 :

Name: PAUL STANLEY WELLER Address: 2 COOMBLANDS HOUSE  
WEST CHILLINGTON LANE  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DY

Date of Birth: 14/05/1960 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT  
COMPANY

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Director 6 :

Name: **SUSAN MARGARET  
YOUNGHUSBAND**

Address: **FOUR SEASONS 18 PRIORY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 9BJ**

Date of Birth: **05/10/1961**

Nationality: **British**

Occupation: **DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 13/01/2009**

Name: **RO LEADERS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**