



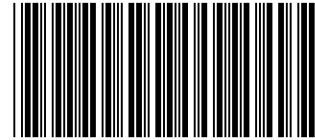
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RIALTO NO.4 LIMITED**

*Company Number:* **03455141**



XTKHR9SJ

*Received for filing in Electronic Format on the:* **24/10/2005**

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*Company Details*

*Period Ending:* **24/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
EN2 0BY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KEITH TIPPING**

*Address:* **17 NORTH STREET  
CASTLETHORPE  
BUCKINGHAMSHIRE MK19**

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*Director 1:*

*Name:* **MR GERALD ANTHONY  
MALTON**

*Date of Birth:* **17/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **FOXTONS  
23 THE STREET LITTLE  
WALTHAM  
CHELMSFORD CM3 3NS**

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN CONRAD POTTER</b>	<i>Address:</i>	<b>THE OLD SCHOOL HOUSE BAYFORD GREEN BAYFORD HERTFORD HERTFORDSHIRE SG13 8PU</b>
<i>Date of Birth:</i>	<b>02/04/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005**

*Name:* **BAYFORDBURY HOLDINGS PLC**

*Address:* **BAYFORDBURY  
LOWER HATFIELD ROAD  
HERTFORD SG13 8EE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**