



*Companies House*  
— for the record —

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

**Annual Return**



**XFQ2E69X**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **RANK (DMS) LIMITED**

*Company Number:* **03486375**

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### *Company Details*

*Period Ending:* **24/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**STATESMAN HOUSE  
STAFFERTON WAY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS FRANCES BINGHAM**

*Address:* **FLAT 1 21 HAMPSTEAD HILL  
GARDENS  
LONDON  
NW3 2PJ**

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### *Director 1 :*

*Name:* **MR MICHAEL IAN BURKE**

*Address:* **58 DRESDEN ROAD  
LONDON  
N19 3BQ**

*Date of Birth:*

**21/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK JAMES  
GALLAGHER**

*Address:* **22 THAMESIDE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2LJ**

*Date of Birth:*

**08/08/1963**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>12945000</b>	<b>GBP12945000.00</b>
<i>TOTALS</i>		
	<b>12945000</b>	<b>GBP12945000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12944999 ORDINARY Shares held as at 24/12/2008**

*Name:* **RANK LEISURE HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/12/2008**

*Name:* **RO NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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