



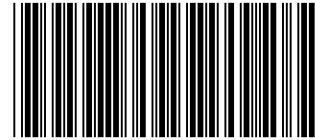
Companies House
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Annual Return

Company Name: RUBICON INTERNATIONAL SERVICES LIMITED

Company Number: 03575169



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Received for filing in Electronic Format on the: 23/04/2007

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

39 VICTORIA STREET
LONDON
SW1H 0EU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEFFREY PAUL ARNOLD DAY

Address: 39 VICTORIA STREET
LONDON SW1H 0EU

Director 1:

Name: DOMINIC EDWARD
MCCAUSLAND
ARMSTRONG

Address: 39 VICTORIA STREET
LONDON SW1H 0EU

Date of Birth: 30/08/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARK ANDREW BULLOUGH** *Address:* **39 VICTORIA STREET
LONDON SW1H 0EU**
Date of Birth: **28/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEFFREY PAUL ARNOLD DAY** *Address:* **39 VICTORIA STREET
LONDON SW1H 0EU**
Date of Birth: **01/12/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **LIEUTENANT COLONEL
TIMOTHY SIMON SPICER** *Address:* **39 VICTORIA STREET
LONDON SW1H 0EU**
Date of Birth: **12/10/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	28375	GBP28375
TOTALS	28375	GBP28375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/03/2007
22700 Disposed of in period on 28/10/2005

Name: **JOHN LAMB DAVIDSON**
Address: **18 ST STEPHENS GDNS
PUTNEY
LONDON SW15 2RR**

Shareholding 2:

0 ORDINARY Shares held as at 26/03/2007

5675 Disposed of in period on 28/10/2005

Name: **P G NICOLL**

Address: **THE CULHAM ESTATE OFFICE
ASTON LANE HENLEY ON THAMES
BERKSHIRE RG9 3DL**

Shareholding 3:

28375 ORDINARY Shares held as at 26/03/2007

Name: **AEGIS DEFENCE SERVICES LIMITED**

Address: **39 VICTORIA STREET
LONDON SW1H 0EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**