



Companies House

— for the record —

Company Name

RUBICON INTERNATIONAL  
SERVICES LIMITED

# 363s Annual Return

101405/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

3575169

Information extracted from  
Companies House records on  
3rd May 2004

## Section 1: Company details



A13  
COMPANIES HOUSE

0477  
25/06/04

Ref: 3575169/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>40 Queen Anne Street London W1G 9EL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Marc Richard OUF</b>  <b>Address</b> <b>Flat 5</b> <b>72 Oakley Street</b> <b>London</b> <b>SW3 5HF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marc Richard OUF</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John Lamb DAVIDSON</b>  <b>Address</b> <b>18 St Stephens Gardens</b> <b>Putney</b> <b>London</b> <b>SW15 2RR</b>   <b>Date of birth</b> 20/08/1962 <b>Nationality</b> British <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Lamb DAVIDSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Major General John HODGES CB  
OBE ceased to be director (if applicable)

           /            /           

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patrick Guy NICOLL ceased to be director (if applicable)

11/11/11

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.00 <b>Number of shares issued</b> 230,000 <b>Aggregate Nominal Value of issued shares</b> £230.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 22,500 <b>Aggregate Nominal Value of issued shares</b> £22,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 252,500 <b>Total Nominal value of shares issued</b> £22,730.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Anthony Ffrench BLAKE		<b>Name</b> _____		<b>Shares transferred by</b> Mr Anthony Ffrench BLAKE		
		<b>Address</b> _____				
<b>Address</b> Laneast Barton Nr Launceston Cornwall PL15 8PN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____				
				Class      Number      Date of transfer <u>ORDINARY</u> <u>10,000</u> <u>28/02/2002</u> _____                      ____/____/____		
<b>&gt; Shareholder Name</b> Mr David CLARIDGE		<b>Name</b> _____		<b>Shares transferred by</b> Mr David CLARIDGE		
		<b>Address</b> _____				
<b>Address</b> 172 Walton Street Oxford OX1 2HD		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____				
				Class      Number      Date of transfer <u>ORDINARY</u> <u>10,000</u> <u>28/02/2002</u> _____                      ____/____/____		
<b>&gt; Shareholder Name</b> John DAVIDSON		<b>Name</b> _____		<b>Shares transferred by</b> John DAVIDSON		
		<b>Address</b> _____				
<b>Address</b> 18 St Stephen S Gardens Putney London SW15 2RR		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      53000		<b>Shares held</b> Class                      Number <u>ORDINARY</u> <u>155000</u>				
				Class      Number      Date of transfer <u>0</u> ____/____/____ _____                      ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Lamb DAVIDSON  <b>Address</b> 18 St. Stephens Gardens Putney London SW15 2RR  <b>Shares held</b> Class Ordinary Number 102000		<b>Name</b> SAME AS <b>Address</b> JOHN DAVIDSON  <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> John Lamb DAVIDSON  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Derek Lawrence GOLD  <b>Address</b> Watten Hill Meysey Hampton Cirencester Gloucestershire GL7 5LH  <b>Shares held</b> Class Preference Number 22500 Class Ordinary Number 35000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Derek Lawrence GOLD  Class Number Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mr Lance LINDSAY  <b>Address</b> 90 West Hill Flat 6, Putney London SW15 2RP  <b>Shares held</b> Class Ordinary Number 10000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Mr Lance LINDSAY  Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr Gary WOOD		<b>Name</b> _____		<b>Shares transferred by</b> Mr Gary WOOD		
<b>Address</b> 10B Winthorpe Road Putney London SW15 2LW		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 10000		<b>Number</b> _____		<b>Class</b> ORDINARY	<b>Number</b> 10000	<b>Date of transfer</b> 28/02/2002
		_____		_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

22 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
29/5/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_