



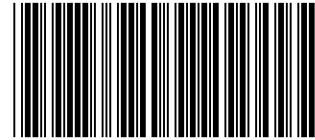
Companies House
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Annual Return

Company Name: **RUDYCO LIMITED**

Company Number: **03639955**



XM76XSO9

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal Business Activities:

SIC Codes

6603

6712

6720

*Registered Office:
Address:*

**UNITC25
JACK'S PLACE
6 CORBET PLACE
LONDON
E16NN**

*Register of
Members Address:*

**8-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 2JH**

Director 1:

Name: **MR IAN CHARLES AGNEW** *Address:* **22 REDESDALE STREET**
Date of Birth: **14/05/1944** **LONDON SW3 4BJ**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **MR CHARLES ANTHONY** *Address:* **4 LYSIAS ROAD**
ASSHETON LONDON SW12 8BP
HARBORD-HAMOND
Date of Birth: **03/12/1953**
Nationality: **BRITISH**
Occupation: **LLOYDS UWTE AGENT**

Director 3:

Name: **JONATHAN PETER** *Address:* **6 WILTON PLACE**
MARLAND LONDON SW1X 8RH
Date of Birth: **14/08/1956**
Nationality: **BRITISH**
Occupation: **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	810	GBP810
TOTALS	810	GBP810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, 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 10/08/2007

810 Disposed of in period on 24/07/2007

Name: **NICHOLAS HICKMAN PONSONBY BACON BT DL**
Address: **RAVENINGHAM HALL**
RAVENINGHAM
NORWICH NR14 6NS

Shareholding 2:

810 ORDINARY Shares held as at 10/08/2007

Name: **ICP HOLDINGS LTD**

Address: **36 MONUMENT STREET
LONDON
UNITED KINGDOM EC3R 8LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**