



Companies House
— for the record —

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Annual Return



XC778184

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Company Name: **RABO BOND INVESTMENTS (UK) LIMITED**

Company Number: **03804001**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THAMES COURT ONE
QUEENHITHE
LONDON
EC4V 3RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN BAIKIE**

Address: **VALLEY BARN 3 BEECHWOOD
NURSERIES
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2ED**

Director 1 :

Name: **BEREND WILLEM DU PON**

Address: **THE DYKERIES EASTBURY LANE
COMPTON
GUILDFORD
SURREY
GU3 1EE**

Date of Birth:

11/12/1946

Nationality:

DUTCH

Occupation:

BANKER

Director 2 :

Name: **KENNETH JAMES
MARSTERSON**

Address: **8 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

Date of Birth:

11/01/1966

Nationality:

BRITISH

Occupation:

CERTIFIED ACCOUNTANT

Director 3 :

Name: **ANDREW JAMES SENIOR** Address: **9 SUMMERHOUSE ROAD
STOKE NEWINGTON
LONDON
N16 0NA**

Date of Birth: **02/07/1956** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **KEVIN RYAN TAYLOR** Address: **9 ST GEORGES ROAD
BICKLEY
KENT
BR1 2LB**

Date of Birth: **10/11/1971** Nationality: **BRITISH** Occupation: **BANKER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name:

RABO HOLDINGS (UK) LIMITED

Address:

**THAMES COURT ONE QUEENHITHE
LONDON
EC4V 3RL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

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