



Companies House

for the record

Company Name

RUDRIDGE LIMITED

363s Annual Return

102898/30

Company Type

Private Company Limited By
Shares

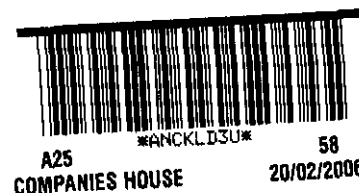
Company Number

3923995

Information extracted from
Companies House records on
21st January 2006

- > 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.

Section 1: Company details



Ref: 3923995/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Churchmill House
Ockford Road
Godalming
Surrey GU7 1QY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5113

Agents in building
materials

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert RUDD Address 25 York Road Woking Surrey GU22 7XR	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. Address 25 FORDBRIDGE ROAD ASHFORD MIDDLESEY UK Postcode TW15 2TD Date of change 20/12/2005 Date Robert RUDD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director 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>Particulars of a new Director must be notified on form 288a.</i>	Name Alan BETTERIDGE Address 3 Woodstock Grove Farncombe Godalming Surrey GU7 2AX Date of birth 13/12/1967 Nationality British Occupation Director	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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan BETTERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Robert RUDD

Address
~~25 York Road~~
~~Woking~~
~~Surrey~~
~~GU22 7XR~~

Date of birth 14/06/1960

Nationality British

Occupation Director

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.

Address

25, FORDBRIDGE ROAD
ASHFORD
MIDDLESEX

UK Postcode TW15 2TD

Date of birth -- / -- / --

Nationality

Occupation

Date of change 20 / 12 / 2005

Date Robert RUDD ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 64,516 Aggregate Nominal Value of issued shares £64,516.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 64,516 Total Nominal value of shares issued £64,516.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name Alan BETTERIDGE Address 3 Woodstock Grove Farncombe Godalming Surrey GU7 2AX Shares held Class Ordinary Number 25000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Alan BETTERIDGE Class Number Date of transfer _____ _____			
>	Shareholder Name Paul DUKES Address 87 Cline Road Guildford Surrey Shares held Class Ordinary Number 1613	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Paul DUKES Class Number Date of transfer _____ _____			
>	Shareholder Name JALINGO LTD Address Po Box 496, Charles House Charles Street Jersey - Channel Islands JE4 5TD Shares held Class Ordinary Number 12903	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by JALINGO LTD Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
Robert RUDD					
Address		Address			
25 York Road		25, FORDBRIDGE ROAD			
Woking Surrey		ASHFORD			
GU22 7XR		MIDDLESEX		Shares transferred by Robert RUDD	
Shares held		UK Postcode			
Class		TW15 2TD			
Ordinary	Number 25000	Shares held			
		Class	Number	Class	Number Date of transfer

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 £30.

Signature

(Director / Secretary)

Date

15 / 02 / 2006

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 11/2/2006
- 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 11th February 2007 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