



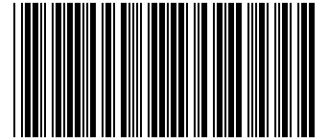
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RD RETAIL SERVICES LIMITED**

*Company Number:* **04077959**



*Received for filing in Electronic Format on the:* **29/09/2005**

XR57P931

---

*Company Details*

*Period Ending:* **26/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MATRIX HOUSE  
12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY ROBERT HAYLOCK**

*Address:* **6 TAINTY CLOSE  
FINEDON  
NORTHAMPTONSHIRE NN9 5HT**

-----  
*Director 1:*

*Name:* **PAUL HUMPHREYS**  
*Date of Birth:* **06/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **OPS MANAGER**

*Address:* **4 BURHAM CLOSE  
WOOTTON  
NORTHAMPTON NN4 6EZ**

---

*Director 2:*

*Name:* **PETER EDWARD JENKINSON** *Address:* **FRINGFORD COTTAGE  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX27 8DP**

*Date of Birth:* **16/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>106</b>	<b>GBP106</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 ORDINARY B Shares held as at 26/09/2005**

*Name:* **PAUL HUMPHREYS**

*Address:* **4 BURHAM CLOSE  
WOOTTON  
NORTHAMPTON NN4 6EZ**

---

*Shareholding 2:*

**6 ORDINARY Shares held as at 26/09/2005**

*Name:* **PAUL HUMPHREYS**

*Address:* **4 BURHAM CLOSE  
WOOTTON  
NORTHAMPTON NN4 6EZ**

---

---

*Shareholding 3:*

**47 ORDINARY Shares held as at 26/09/2005**

*Name:* **PETER EDWARD JENKINSON**

*Address:* **FRINGFORD COTTAGE  
FRINGFORD BICESTER  
OXFORDSHIRE OX27 8DP**

---

*Shareholding 4:*

**47 ORDINARY Shares held as at 26/09/2005**

*Name:* **DAVID LLEWELLYN MASON**

*Address:* **GLEBE FARM  
HELMDON BRACKLEY  
NORTHAMPTONSHIRE NN13 5QG**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**