



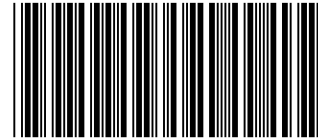
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE RYE OLD ORCHARD COMPANY LIMITED

Company Number: 04299914



Received for filing in Electronic Format on the: 11/01/2008

X9RM2W9Q

Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

310 BRIGHTON ROAD
BELMONT SUTTON
SURREY
SM2 5SU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY GOMEZ

Address: MERRY THOUGHT COTTAGE
70 CHURCH SQUARE
RYE
EAST SUSSEX TN31 7HF

Director 1:

Name: JUSTIN PAUL DUKES
Date of Birth: 19/09/1941
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: CHURCH HOUSE
CHURCH SQUARE
RYE
EAST SUSSEX TN31 7HE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2007

Name: **JUSTIN PAUL DUKES**

Address: **CHURCH HOUSE
CHURCH SQUARE
RYE
EAST SUSSEX TN31 7HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**