



Companies House

— for the record —

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Annual Return

Company Name: **RANK NEMO (TWENTY-SIX) LIMITED**

Company Number: **04522340**



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Received for filing in Electronic Format on the: **16/09/2003**

Company Details

Made Up Date: **30/08/2003**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **6 LYNCOURT
THE ORCHARD
BLACKHEATH
LONDON SE3 0QT**

Director 1:

Name: **MR CHARLES BRUCE
ARTHUR CORMICK**

Address: **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

<i>Name:</i>	MISS CLARE MARIANNE DUFFILL	<i>Address:</i>	6 LYNCOURT THE ORCHARD BLACKHEATH LONDON SE3 0QT
<i>Date of Birth:</i>	27/01/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARIAT EXECUTIVE		

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2003, 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 30/08/2003

Name: **RANK GROUP HOLDINGS LIMITED**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2003** *Authenticated:* **Yes (E/W)**