



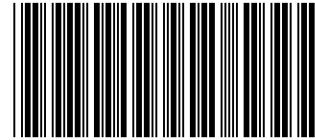
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RUDDING PARK ESTATE LIMITED**

Company Number: **04713136**



XHRMLFG7

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes

0111

7020

*Registered Office:
Address:*

**PARK HOUSE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH MACKANESS**

Address: **PARK HOUSE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DR**

Director 1:

<i>Name:</i>	MARK MACKANESS	<i>Address:</i>	PARK HOUSE
<i>Date of Birth:</i>	20/01/1952		FOLLIFOOT
<i>Nationality:</i>	BRITISH		HARROGATE
<i>Occupation:</i>	CHARTERED SURVEYOR		NORTH YORKSHIRE HG3 1DR

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	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 26/03/2006

<i>Name:</i>	MARK MACKANESS
<i>Address:</i>	PARK HOUSE
	FOLLIFOOT
	HARROGATE
	NORTH YORKSHIRE HG3 1DR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**