



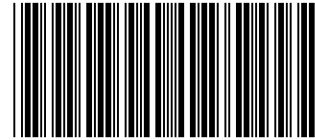
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Companies House
— for the record —

Annual Return

Company Name: RSO PROPERTIES LIMITED

Company Number: 04781342



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Received for filing in Electronic Format on the: 30/05/2007

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CENTRAL OFFICES,
CROCKATT ROAD
HADLEIGH
IPSWICH
IP7 6RD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET BETTY CLARKE

Address: 9 PARK LANE
BULMER TYE
SUDBURY
SUFFOLK CO10 7EQ

Director 1:

Name: JANET BETTY CLARKE
Date of Birth: 17/09/1957
Nationality: BRITISH
Occupation: OFFICE MANAGER

Address: 9 PARK LANE
BULMER TYE
SUDBURY
SUFFOLK CO10 7EQ

Director 2:

Name: **THOMAS TORSTEN
FRIEDAG** *Address:* **62 RICHARD BURN WAY
SUDBURY
SUFFOLK CO10 1SY**
Date of Birth: **07/04/1951**
Nationality: **GERMAN**
Occupation: **PRINCIPAL**

Director 3:

Name: **JOHN GILES** *Address:* **11 CHURCH HILL
EARLS COLNE
COLCHESTER
ESSEX CO6 2RG**
Date of Birth: **31/10/1945**
Nationality: **BRITISH**
Occupation: **CARE MANAGER**

Director 4:

Name: **LINDA ANN HUNT** *Address:* **16 STATION ROAD
SUDBURY
SUFFOLK CO10 2SS**
Date of Birth: **22/05/1946**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 5:

Name: **CAROL ANN TRIGGS** *Address:* **THE STUDIO
COCK ROAD LITTLE
MAPLESTEAD
HALSTEAD
ESSEX CO9 2SH**
Date of Birth: **10/03/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2007

Name:

RSO LIMITED

Address:

**CENTRAL OFFICES
CROCKATT ROAD
HADLEIGH
IPSWICH
UNITED KINGDOM IP7 6RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**