



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **RULEPLAN LIMITED**

Company Number: **05039089**



X50HC2O9

Received for filing in Electronic Format on the: **10/02/2005**

Company Details

Made Up Date: **10/02/2005**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR COLIN ALLEN**

Address: **14 OXFORD GARDENS
WHETSTONE
LONDON N20 9AG**

Director 1:

Name: **MR IAN MALCOLM
LIVINGSTONE**

Address: **80H EATON SQUARE
LONDON SW1W 9AP**

Date of Birth: **22/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 10/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/02/2005

1 Transferred on 10/02/2004

Name: **CETC (NOMINEES) LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2005

Name: **IAN MALCOLM LIVINGSTONE**

Address: **80H EATON SQUARE
LONDON SW1W 9AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2005** *Authenticated:* **Yes (E/W)**