



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYDON HOLDINGS LTD**

Company Number: **05556300**

Date of this return: **07/09/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RYDON HOUSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL TIMOTHY**

Surname: **WRIGHT**

Former names:

Service Address: **RYDON HOUSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **BOND**

Former names:

Service Address: **RYDON HOUSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **KITCHIN**

Former names:

Service Address: **RYDON HOUSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PANES**

Former names:

Service Address: **RYDON HOUSE
FOREST ROW
UNITED KINGDOM
RH18 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL TIMOTHY**

Surname: **WRIGHT**

Former names:

Service Address: **RYDON HOUSE
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	25775
		<i>Aggregate nominal value</i>	2577.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	88500
		<i>Aggregate nominal value</i>	8850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	134623
		<i>Aggregate nominal value</i>	13462.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	3085513
		<i>Aggregate nominal value</i>	308551.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	336888
		<i>Aggregate nominal value</i>	33688.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	2.49

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINES OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPTIAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	13119
		<i>Aggregate nominal value</i>	1311.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	1.05

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETING IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINESS OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPITAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH CASE THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	3103443
		<i>Aggregate nominal value</i>	310344.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND C ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. EXCEPT IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B SHARES AS A CLASS SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) CARRY THE RIGHT TO 80.01% OF THE TOTAL NUMBER OF VOTES CAST ON ANY RESOLUTION AND AS SUCH EACH B ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE THE RIGHT TO SUCH PERCENTAGE OF THE TOTAL NUMBER OF VOTES CAST ON SUCH RESOLUTION AS RESULTS FROM THE FOLLOWING CALCULATION: (NUMBER OF B ORDINARY SHARES HELD BY B ORDINARY SHAREHOLDER / TOTAL NUMBER OF B ORDINARY SHARES CAST ON THE RESOLUTION) X 80.01% IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B SHARES AND THE C SHARES (AS THOUGH THE SAME WERE ONE CLASS) SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) CARRY TOGETHER THE RIGHT TO 80.01% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND AS SUCH EACH B ORDINARY SHAREHOLDER AND C ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE THE RIGHT TO SUCH PERCENTAGE OF THE NUMBER OF VOTES CAST ON SUCH RESOLUTION AS RESULTS FROM THE FOLLOWING CALCULATION: (NUMBER OF B ORDINARY SHARES AND C ORDINARY SHARES HELD BY SHAREHOLDER / TOTAL NUMBER OF B ORDINARY SHARES AND C ORDINARY SHARES CAST ON THE RESOLUTION) X 80.01%

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	3103440
		<i>Aggregate nominal value</i>	310344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. C ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B SHARES AND THE C SHARES (AS THOUGH THE SAME WERE ONE CLASS) SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) CARRY TOGETHER THE RIGHT TO 80.01% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND AS SUCH EACH B ORDINARY SHAREHOLDER AND C ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE THE RIGHT TO SUCH PERCENTAGE OF THE NUMBER OF VOTES CAST ON SUCH RESOLUTION AS RESULTS FROM THE FOLLOWING CALCULATION: (NUMBER OF B ORDINARY SHARES AND C ORDINARY SHARES HELD BY SHAREHOLDER / TOTAL NUMBER OF B ORDINARY SHARES AND C ORDINARY SHARES CAST ON THE RESOLUTION) X 80.01% THE C SHARES AS A CLASS SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) CARRY 19.99% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND AS SUCH EACH C ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE THE RIGHT TO CAST SUCH PERCENTAGE OF THE NUMBER OF VOTES CAST ON SUCH RESOLUTION AS RESULTS FROM THE FOLLOWING CALCULATION: (NUMBER OF C ORDINARY SHARES HELD BY C ORDINARY SHAREHOLDER / TOTAL NUMBER OF C ORDINARY SHARES CAST ON THE RESOLUTION) X 19.99%.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9916301
		<i>Total aggregate nominal value</i>	991630.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 13000 A ORDINARY SHARES shares held as at the date of this return MR PAUL BARBER
<i>Shareholding 2</i> <i>Name:</i>	: 25000 A ORDINARY SHARES shares held as at the date of this return MR WARWICK BARNES
<i>Shareholding 3</i> <i>Name:</i>	: 1000 A ORDINARY SHARES shares held as at the date of this return MR RICHARD BRUNT BECKWITH
<i>Shareholding 4</i> <i>Name:</i>	: 5000 A ORDINARY SHARES shares held as at the date of this return MR STEPHEN BLAKE
<i>Shareholding 5</i> <i>Name:</i>	: 150003 A ORDINARY SHARES shares held as at the date of this return MR ROBERT BOND
<i>Shareholding 6</i> <i>Name:</i>	: 15000 A ORDINARY SHARES shares held as at the date of this return MR TIMOTHY EDWARDS
<i>Shareholding 7</i> <i>Name:</i>	: 0 A ORDINARY SHARES shares held as at the date of this return 5000 shares transferred on 2010-11-14 MS NATALIE FLINT
<i>Shareholding 8</i> <i>Name:</i>	: 310000 A ORDINARY SHARES shares held as at the date of this return MR PETER HANCE
<i>Shareholding 9</i> <i>Name:</i>	: 10000 A ORDINARY SHARES shares held as at the date of this return MR GUY HANNELL
<i>Shareholding 10</i> <i>Name:</i>	: 45000 A ORDINARY SHARES shares held as at the date of this return MR DAVID HAY
<i>Shareholding 11</i> <i>Name:</i>	: 310000 A ORDINARY SHARES shares held as at the date of this return MR JEFF HENTON
<i>Shareholding 12</i> <i>Name:</i>	: 100000 A ORDINARY SHARES shares held as at the date of this return MRS ANNE HALL
<i>Shareholding 13</i>	: 25000 A ORDINARY SHARES shares held as at the date of this return

Name: MRS AILEEN IVANEC

Shareholding 14 : 100000 A ORDINARY SHARES shares held as at the date of this return
Name: MR STEPHEN JOHN JAMESON

Shareholding 15 : 310000 A ORDINARY SHARES shares held as at the date of this return
Name: MIKE JONES

Shareholding 16 : 823013 A ORDINARY SHARES shares held as at the date of this return
Name: JTC TRUSTEES LIMITED

Shareholding 17 : 116669 A ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN EDWARD KITCHIN

Shareholding 18 : 0 A ORDINARY SHARES shares held as at the date of this return
35373 shares transferred on 2011-07-12
Name: TSB LLOYDS TSB OFFSHORE TRUST COMPANY

Shareholding 19 : 310000 A ORDINARY SHARES shares held as at the date of this return
Name: MR MARK MITCHENER

Shareholding 20 : 310000 A ORDINARY SHARES shares held as at the date of this return
Name: MR SIMON MOORE

Shareholding 21 : 2500 A ORDINARY SHARES shares held as at the date of this return
Name: MR JASON NEWBOLD

Shareholding 22 : 15000 A ORDINARY SHARES shares held as at the date of this return
Name: MRS DONNA NEWELL

Shareholding 23 : 100000 A ORDINARY SHARES shares held as at the date of this return
Name: MR NICHOLAS PANES

Shareholding 24 : 0 A ORDINARY SHARES shares held as at the date of this return
290000 shares transferred on 2011-07-15
Name: MR JEREMY PASSMORE / EDWARD FARDELL

Shareholding 25 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MALCOLM JOHN POLLARD

Shareholding 26 : 3750 A ORDINARY SHARES shares held as at the date of this return
Name: MR TOM RIGBY

Shareholding 27 : 15000 A ORDINARY SHARES shares held as at the date of this return

Name: MR PETER ROBERTSON

Shareholding 28 : 5000 A ORDINARY SHARES shares held as at the date of this return
Name: MR ANDREW SHARP

Shareholding 29 : 310000 A ORDINARY SHARES shares held as at the date of this return
Name: MR PETER CHRISTOPHER STEVENS

Shareholding 30 : 181148 A ORDINARY SHARES shares held as at the date of this return
Name: EES TRUSTEES INTERNATIONAL LTD

Shareholding 31 : 5000 A ORDINARY SHARES shares held as at the date of this return
Name: MR MARK UNSWORTH

Shareholding 32 : 10000 A ORDINARY SHARES shares held as at the date of this return
Name: MR IAN WATKINSON

Shareholding 33 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MR ALAN WATSON

Shareholding 34 : 83335 A ORDINARY SHARES shares held as at the date of this return
Name: PAUL TIMOTHY WRIGHT

Shareholding 35 : 1294333 B ORDINARY SHARES shares held as at the date of this return
Name: MR ROBERT BOND

Shareholding 36 : 1034481 B ORDINARY SHARES shares held as at the date of this return
Name: MR JOHN EDWARD KITCHIN

Shareholding 37 : 774629 B ORDINARY SHARES shares held as at the date of this return
Name: PAUL TIMOTHY WRIGHT

Shareholding 38 : 3103439 C ORDINARY SHARES shares held as at the date of this return
Name: CAVENDISH SQUARE PARTNERS (GENERAL PARTNERS) LTD

Shareholding 39 : 1 C ORDINARY SHARES shares held as at the date of this return
Name: BOSIF INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.