



Companies House
— for the record —

AR01 (ef)

Annual Return

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XVM92OV8

Company Name: RELIANCE PLC

Company Number: 05988681

Date of this return: 06/11/2010

SIC codes: 7499

Company Type: Public limited company

Situation of Registered Office:
5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05044444**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DONALD**

Surname: **GOODFELLOW**

Former names:

Service Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

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

Date of Birth: **07/10/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 2

Type: **Corporate**
Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05044445**

Company Director 3

Type: **Corporate**
Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05044444**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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>	: 1 ORDINARY shares held as at 2010-11-06
<i>Name:</i>	@UK DORMANT COMPANY DIRECTOR LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-11-06
<i>Name:</i>	@UK DORMANT COMPANY SECRETARY 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.