



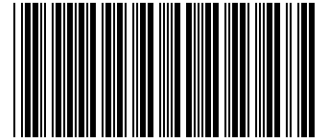
Companies House
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Annual Return

Company Name: **RITCHIE HOLDINGS LIMITED**

Company Number: **SC165338**



Received for filing in Electronic Format on the: **11/10/2007**

XSOFJTPT

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HURLFORD ROAD
RICCARTON
KILMARNOCK
KA1 4LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ANDREW NICHOLLS**

Address: **15 THE QUAYS
CUMBERLAND ROAD
BRISTOL BS1 6UQ**

Director 1:

Name: **ONEILL COLMAN**
Date of Birth: **09/06/1957**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **110 SHREWSBURY LAWN
CABINTEELY
DUBLIN**

Director 2:

Name: **GORDON BATTEN
CUNNINGHAM** *Address:* **TODRIGS MILL
EARLSTON
KILMARNOCK KA2 9AD**
Date of Birth: **26/12/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JAMES ANDREW NICHOLLS** *Address:* **15 THE QUAYS
CUMBERLAND ROAD
BRISTOL BS1 6UQ**
Date of Birth: **01/06/1967**
Nationality: **BRITISH**
Occupation: **FINANCE 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	466875	GBP466875
DEFERRED	267858	GBP2678.58
10% PREFERENCE	1145714	GBP1145714
PREFERENCE ORDINARY	200091	GBP200091
TOTALS	2080538	GBP1815358.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

466875 ORDINARY Shares held as at 30/09/2007

Name: **CLONDALKIN GROUP UK LIMITED**

Address: **SEVERN PAPER MILL
HARBOUR ROAD
PORTISHEAD
BRISTOL BS20 7DJ**

Shareholding 2:

200091 PREFERENCE ORDINARY Shares held as at 30/09/2007

Name: **CLONDALKIN GROUP UK LIMITED**

Address: **SEVERN PAPER MILL
HARBOUR ROAD
PORTISHEAD
BRISTOL BS20 7DJ**

Shareholding 3:

1145714 10% PREFERENCE Shares held as at 30/09/2007

Name: **CLONDALKIN GROUP UK LIMITED**

Address: **SEVERN PAPER MILL
HARBOUR ROAD
PORTISHEAD
BRISTOL BS20 7DJ**

Shareholding 4:

80358 DEFERRED Shares held as at 30/09/2007

Name: **CLYDESDALE BANK EQUITY LIMITED**

Address: **150 BUCHANAN STREET
GLASGOW G1 2HL**

Shareholding 5:

37500 DEFERRED Shares held as at 30/09/2007

Name: **KEVIN CREECHAN**

Address: **C/O RITCHIE UK LTD
HURLFORD ROAD RICcarton
KILMARNOCK KA1 4LA**

Shareholding 6:

37500 DEFERRED Shares held as at 30/09/2007

Name: **GORDON BATTEN CUNNINGHAM**

Address: **165 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE KA2 0AB**

Shareholding 7:

37500 DEFERRED Shares held as at 30/09/2007

Name: **J DUNCAN**

Address: **C/O RITCHIE UK LTD
HURLFORD ROAD KA1 4LA**

Shareholding 8:

37500 DEFERRED Shares held as at 30/09/2007

Name: **ROGER HOUGHTON**

Address: **6 STATION ROAD
DUNURE
AYRSHIRE KA7 4LL**

Shareholding 9:

37500 DEFERRED Shares held as at 30/09/2007

Name: **ALASTAIR TODD**

Address: **18 WOODBURN COURT
DARVEL
AYRSHIRE KA17 0DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (SC)**