

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

02146011

Company Name in full

Rensburg Sheppards Plc

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	4	2	0	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of this return

Quayside House, Canal Wharf

Any change of
registered office must
be notified on form
287

Post town

Leeds

County / Region

UK Postcode

LS11 5PU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal



AQQFKZ6K

A16

25/04/2008

54

COMPANIES HOUSE

AW308YY1

A45

17/04/2008

318

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town Leeds
 County / Region West Yorkshire UK Postcode LS11 5PU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town Leeds
 County / Region West Yorkshire UK Postcode LS11 5PU

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Address

Details of a new company secretary must be notified on form 288a

Forename(s)

Paula Mary ✓

Surname

Watts

Post town

Hull

County / Region

East Yorkshire

UK Postcode

HU15 2JJ

Country

United Kingdom

Usual residential address must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth 1 0 0 5 1 9 5 5 ✓

Forename(s) David John Hillersdon

Surname Bulteel ✓

Address 15 Chiltern Hills Road ✓

Post town Beaconsfield

County / Region Bucks **UK Postcode** HP9 1PL

Country **Nationality** British

Business occupation Stockbroker ✓

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title

Date of birth 1 8 0 9 1 9 4 4 ✓

Forename(s) Christopher George

Surname Clarke ✓

Address The Old Mill House, Preston Crowmarsh ✓

Post town Wallingford

County / Region Oxfordshire **UK Postcode** OX10 6SL

Country **Nationality** British

Business occupation Investment Director ✓

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	6
		1	9
		5	4
		✓	
Forename(s)		Stephen MacLaurin ✓	
Surname		Elliott	
Address		Illovo Place, 5c Farleton Close	
		✓	
Post town		Weybridge	
County / Region		Surrey	UK Postcode
			KT13 0JD
Country		England	Nationality
			South African ✓
Business occupation		Banker	✓

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		4	4
		✓	
Forename(s)		Michael Robert ✓	
Surname		Haan	
Address		Hollyhouse, Hasle Drive ✓	
Post town		Haslemere	
County / Region		Surrey	UK Postcode
			GU27 2PL
Country			Nationality
			British
Business occupation		Chartered Accountant	✓

Directors

Please list directors in alphabetical order

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Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	9
		1	9
		4	9
		✓	
Forename(s)		Bernard ✓	
Surname		Kantor	
Address		3 Winnington Close	
Post town		London	
County / Region		UK Postcode	N2 0UA
Country		Nationality	Irish ✓
Business occupation		Banker	✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	7
		1	9
		5	1
		✓	
Forename(s)		Stephen	
Surname		Koseff ✓	
Address		5 Denny - Dalton Street, Linksfield North 2192	
Post town		Johannesburg	
County / Region		UK Postcode	
Country		Republic of South Africa	Nationality South African ✓
Business occupation		Company Director	✓

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Directors

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Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	2
		1	9
		4	5
		✓	
Forename(s)	Ian		
Surname	Maxwell Scott ✓		
Address	Pondtail House, Westhill		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 9JD
Country	England	Nationality	British ✓
Business occupation	Stockbroker ✓		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	2
		1	9
		6	0
		✓	
Forename(s)	Jonathan David ✓		
Surname	Seal		
Address	Harefield, Alt Road, Hightown ✓		
Post town	Liverpool		
County / Region		UK Postcode	L38 3RH
Country	England	Nationality	British ✓
Business occupation	Company Director ✓		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	1 1 9 5 7 ✓
Forename(s)	Andrew			
Surname	Tyrie ✓			
Address	9 Burton House, Durniton, Petworth			
Post town				
County / Region	West Sussex		UK Postcode	GU28 0QU
Country	united kingdom		Nationality	British ✓
Business occupation	Member Of Parliament ✓			

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	6 1 9 6 7 ✓
Forename(s)	Jonathan Peter ✓			
Surname	Wragg			
Address	3 Whirlow Green, Whirlow ✓			
Post town	Sheffield			
County / Region	South Yorkshire		UK Postcode	S11 9NY
Country			Nationality	British ✓
Business occupation	Chartered Accountant			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	43,883,500	4,822,357
Totals	43,883,500	4,822,357

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

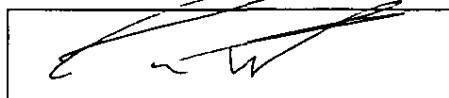
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

16/4/08

† Please delete as appropriate

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Quayside House, Canal Wharfe, Leeds, West Yorkshire,

LS11 5PU, United Kingdom

Tel 0114 22 86 706

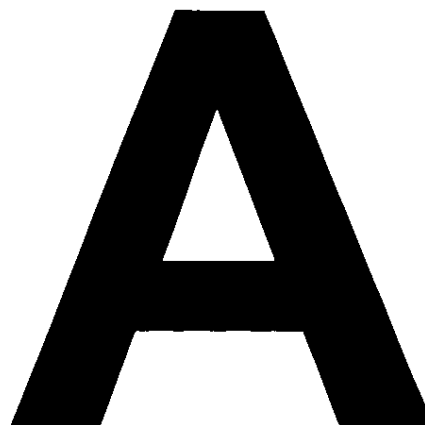
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DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2146011**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 25/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636