



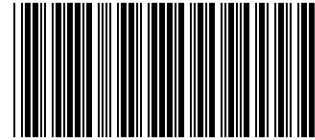
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RYAN AND SONS PLC**

*Company Number:* **02701766**



XE77EER8

*Received for filing in Electronic Format on the:* **21/04/2006**

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*Company Details*

*Period Ending:* **30/03/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRESFORD SECRETARIES LIMITED** *Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ**

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*Director 1:*

*Name:* **CRESFORD DIRECTORS  
LIMITED** *Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL GORDON</b>	<i>Address:</i>	<b>TREVOR COTTAGE</b>
<i>Date of Birth:</i>	<b>28/03/1954</b>		<b>THE GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HORSTED KEYNES</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WEST SUSSEX RH17 7AW</b>

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 30/03/2006**

*Name:* **ADDINGTON NOMINEES LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/03/2006**

**25000 Disposed of in period on 10/01/1994**

*Name:* **G. HOLDINGS LIMITED**

*Address:* **100 CHALK FARM ROAD  
LONDON  
UNITED KINGDOM NW1**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/03/2006**

**1 Disposed of in period on 30/03/1992**

*Name:* **HALLMARK REGISTRARS LIMITED**

*Address:* **140 TABERNACLE STREET  
LONDON  
UNITED KINGDOM EC2A 4SD**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/03/2006**

**1 Disposed of in period on 30/03/1992**

*Name:* **HALLMARK SECRETARIES LIMITED**

*Address:* **140 TABERNACLE STREET  
LONDON  
UNITED KINGDOM EC2A 4SD**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 30/03/2006**

**25000 Disposed of in period on 10/01/1994**

*Name:* **L. HOLDINGS LIMITED**

*Address:* **100 CHALK FARM ROAD  
LONDON  
UNITED KINGDOM NW1**

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*Shareholding 6:*

**25000 ORDINARY Shares held as at 30/03/2006**

*Name:* **REDCLIFFE NOMINEES LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM WC2A 3LJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**