



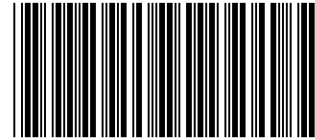
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Companies House
— for the record —

Annual Return

Company Name: RYAN AND SONS PLC

Company Number: 02701766



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XTSUHOFW

Company Details

Period Ending: 30/03/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

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

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007

Name: **ADDINGTON NOMINEES LIMITED**

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

Shareholding 2:

25000 ORDINARY Shares held as at 30/03/2007

Name: **REDCLIFFE NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**