



Companies House

for the record

Company Name

RENSBURG VCT ~~LIMITED~~

Company Type

Private Company Limited By
Shares

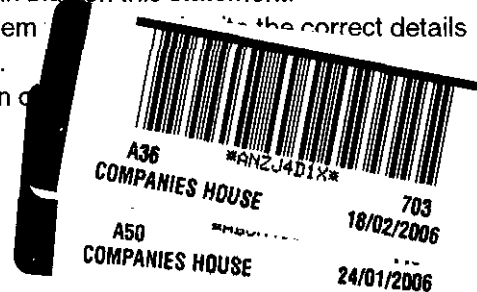
Company Number

3145895 ✓

Information extracted from
Companies House records on
17th December 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.



Section 1: Company details

Ref: 3145895/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Quayside House Canal Wharf Leeds West Yorkshire LS11 5PU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Capita Registrars Northern House Woodsome Park Fenay Bridge, Huddersfield West Yorkshire HD8 0LA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jonathan Peter WRAGG Address 3 Whirlow Green Whirlow Sheffield South Yorkshire S11 9NY	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Peter WRAGG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barry Aubrey ANYSZ Address 10 Wigton Chase Wigton Lane Leeds West Yorkshire LS17 8SG Date of birth 10/10/1949 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Aubrey ANYSZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director .

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Richard Godfrey BATTERSBY

Address
St Jacques House St Jacques
St Peter Port
Guernsey
Channel Islands
GY1 1SP

Date of birth 26/11/1942

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Godfrey BATTERSBY
ceased to be director (if applicable)

19, 12, 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
William Michael CRAN

Address
Greenwoods
Reap Hirst Road
Huddersfield
HD2 2DD

Date of birth 23/05/1949

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William Michael CRAN ceased to be director (if applicable)

19, 12, 2005

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Robert Richard TOOMEY

Address
Roseacre
Wood Lane
Parkgate
Wirral
CH64 6QZ

Date of birth 01/06/1949

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Richard TOOMEY ceased to be director (if applicable)

19, 22, 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Timothy Charles Jason WOOD

Address
Mount Stead Ben Rhydding Drive
Ilkley
West Yorkshire
LS29 8BQ

Date of birth 15/04/1942

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Timothy Charles Jason WOOD
ceased to be director (if applicable)

19, 12, 2005.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY210p.

Aggregate Nominal Value of issued shares

20p

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

20p.**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/01/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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Annual Return

RENSBURG VCT

R U N P A R A M E T E R S

Totals Report Filename

[]N02C2801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 16-JAN-2005

Latest Transaction Date 15-JAN-2006

Class

Class

01 ORDINARY 10P

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Annual Return

RENSBURG VCT

Registered Number 03145895
JAN-2006

Annual return for Period : 16-JAN-2005 TO 15-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
AQUILIFER NOMINEES LTD ORDINARY 10P	BND ACCT AQUILIFER HOUSE 2 KELSO ROAD LEEDS LS2 9PW	NIL	8,620	18-JUL-05
CLIVE DENNIS BAKER ESQ ORDINARY 10P	51 ABBOTSWOOD ROAD STREATHAM LONDON SW16 1AL	NIL	7,812	06-SEP-05
BARCLAYS STOCKBROKERS LIMITED ORDINARY 10P	TAY HOUSE 300 BATH STREET GLASGOW G2 4JR	NIL SALESINT ACCT	20,000	07-APR-05
BARCLAYSHARE NOMINEES LIMITED ORDINARY 10P	1 CHURCHILL PLACE LONDON E14 5HP	NIL	16,000	10-JUN-05
14,310	18-OCT-05			
BBHISL NOMINEES LIMITED ORDINARY 10P	120165 ACCT 5TH FLOOR MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	NIL	15,000	11-MAR-05
BBHISL NOMINEES LIMITED ORDINARY 10P	125970 ACCT 5TH FLOOR MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	NIL	20,000	07-APR-05
MRS ANN LESLEY BEVAN ORDINARY 10P	343/80 HIGH STREET WINCHESTER HAMPSHIRE SO23 9AT	NIL	15,748	07-OCT-05
MRS JACQUELINE MARY BRAMAH ORDINARY 10P	HILL TOP FARM BARLOW LEES LANE DRONFIELD DERBYSHIRE S18 7UR	NIL	7,812	29-JUN-05
BREWIN NOMINEES LIMITED ORDINARY 10P	SPONSOLD COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	NIL ACCT	7,758	22-FEB-05

CAF NOMINEES 60185457 ACCT
ORDINARY 10P NIL

KINGS HILL
3,906 13-MAY-05
WEST MALLING
KENT ME19 4TA

C A F NOMINEES LIMITED
ORDINARY 10P NIL

KINGS HILL
3,906 17-MAY-05
WEST MALLING
KENT ME19 4TA

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
ROBERT JOHN CARTER ESQ ORDINARY 10P	NIL	GAYTON END 22,500	01-MAR-05
		GAYTON FARM ROAD HESWALL WIRRAL L60 8NN	
IAIN LINGHAM CORLETT ESQ ORDINARY 10P	NIL	HEATHERLEA 6,123	05-MAY-05
		SANDY LANE NORTH	
		6,123	05-MAY-05
		IRBY WIRRAL CH61 4XU	
BRIAN PETER DAVIDSON ESQ ORDINARY 10P	NIL	71 SCHAW DRIVE 5,000	06-OCT-05
		OAKLANDS BEARSDEN GLASGOW G61 3AT	
DRKWS NOMINEES LIMITED TRANS ACCT ORDINARY 10P	NIL	20 FENCHURCH STREET 50,637	04-JUL-05
		LONDON EC3P 3DB	
		50,637	08-JUL-05
RALPH NEVILLE EMANUEL ESQ ORDINARY 10P	NIL	61 REDINGTON ROAD 11,718	18-AUG-05
		LONDON NW3 7RP	
MRS ROBERTA ANN EPSLEY ORDINARY 10P	NIL	OLD NURSERY HOUSE 4,032	21-APR-05
		MASONS LANE BRADFORD ON AVON WILTSHIRE BA15 1QN	
RODNEY JAMES OSWAY EVANS ESQ ORDINARY 10P	NIL	STEWARDS 3,906	12-APR-05
		BRAN END STEBBING DUNMOW ESSEX CM6 3RX	
MR ANTHONY JOHN FAGAN ORDINARY 10P	NIL	MILLCROFT HOUSE 77,519	30-JUN-05
		ALHAMPTON SHEPTON MALLET SOMERSET BA4 6PY	
JOHN HOWARD FRY ESQ ORDINARY 10P	NIL	4 HIGH STREET 8,310	29-APR-05
		MARKYATE ST ALBANS	

HERTFORDSHIRE AL3 8PD

GILTSPUR NOMINEES LIMITED BUNS ACCT
ORDINARY 10P NIL

PO BOX 1045
7,758 22-FEB-05
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1NU

CHRISTOPHER PAUL GOODALL ESQ
ORDINARY 10P NIL

2 MOSTYN VILLAS
28,300 07-APR-05
UPPER BATLEY
WEST YORKSHIRE WF17 0LR

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
EXOR OF XENIA VALERIE GREIG		5	ASHLEY CLOSE
ORDINARY 10P	NIL	1,162	07-OCT-05
	DECEASED		WALTON ON THAMES
+ CANDACE MELLONEY HARDING			SURREY KT12 1BJ
HUGH LESLIE HALEY ESQ		9	CHESTNUT AVENUE
ORDINARY 10P	NIL	6,896	21-JAN-05
			WETHERBY
			WEST YORKSHIRE LS22 6SG
HARGREAVES LANSDOWN (NOMINEES)			KENDAL HOUSE
ORDINARY 10P	NIL	16,129	22-FEB-05
	LIMITED PAPOUT ACCT	4	BRIGHTON MEWS
			CLIFTON
			BRISTOL BS8 2NX
MRS G HARRIS			LIME COURT
ORDINARY 10P	NIL	10,000	24-AUG-05
			FLOWERS HILL
			PANGBOURNE
			BERKSHIRE RG8 7BD
KEVIN HARRIS ESQ			LIME COURT
ORDINARY 10P	NIL	3,937	24-AUG-05
			FLOWERS HILL
10,000 24-AUG-05			
			PANGBOURNE
			BERKSHIRE RG8 7BD
ALLAN ROGER HASKEY ESQ		6	BERWYN ROAD
ORDINARY 10P	NIL	15,625	09-SEP-05
			RICHMOND
			SURREY TW10 5BS
CAPTAIN OSCAR WILLIAM JAMES		47	MOSS ROAD
ORDINARY 10P	NIL	43,750	22-APR-05
	HENDERSON		HOLYWOOD
			CO DOWN
			NORTHERN IRELAND BT18 9RU
MRS RACHEL PRIMROSE HENDERSON		47	MOSS ROAD
ORDINARY 10P	NIL	52,750	22-APR-05
			HOLYWOOD
			CO DOWN
			NORTHERN IRELAND BT18 9RU
HSDL NOMINEES LIMITED BBSUBAC ACCT			TRINITY ROAD
ORDINARY 10P	NIL	2,654	19-APR-05
			HALIFAX HX1 2RG

JOHN FOSTER BRAY HUNTER ESQ
ORDINARY 10P NIL

DALVEEN
100,000 20-MAY-05
CAVENDISH ROAD
WEYBRIDGE
SURREY KT13 0JX

NEIL GEOFF ILIFFE ESQ
ORDINARY 10P NIL

NETHERFIELD FARM HOUSE
7,874 12-JUL-05
GONALSTON LANE
EPPERSTONE
NOTTINGHAM NG14 6AZ

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS NICOLA JACKSON ORDINARY 10P	NIL	87 CALTON AVENUE 14,310 DULWICH LONDON SE21 7DF	28-SEP-05
JAMES CAPEL (NOMINEES) LIMITED PC ORDINARY 10P	NIL ACCT	HSBC BANK PLC 2,500 8 CANADA SQUARE LONDON E14 5HQ	14-APR-05
JAMES CAPEL (NOMINEES) LIMITED ORDINARY 10P	NIL HSBCSS ACCT	HSBC BANK PLC 2,500 8 CANADA SQUARE LONDON E14 5HQ	14-APR-05
STEVEN JINKS ESQ ORDINARY 10P	NIL	THE CHOUGH HOTEL 16,129 MARINE DRIVE BUDE CORNWALL EX23 0LZ	15-FEB-05
J M FINN NOMINEES LIMITED ORDINARY 10P	NIL	SALISBURY HOUSE 72,412 LONDON WALL LONDON EC2M 5TA	07-FEB-05
2,000	10-JUN-05		
4,429	15-NOV-05		
KBC PEEL HUNT LTD PMPRINC ACCT ORDINARY 10P	NIL	111 OLD BROAD STREET 5,000 LONDON EC2N 1PH	23-MAR-05
12,000	11-APR-05		
2,654	18-APR-05		
11,544	08-JUL-05		
8,000	29-NOV-05		
1,000	09-DEC-05		

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RENSBURG VCT

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JAN-2006

Annual return for Period : 16-JAN-2005 TO 15-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
LAURENCE KEEN NOMINEES LIMITED ORDINARY 10P	NIL	CAPSTAN HOUSE 5,714	13-MAY-05
1,428	LKDEMAS ACCT	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	16-MAY-05
MRS VIVIEN LINDON ORDINARY 10P	NIL	4 DUNBAR COURT 7,086 WOODSIDE GRANGE ROAD LONDON N12 8SU	07-OCT-05
LLOYDS BANK NOMINEES LIMITED ORDINARY 10P	NIL	48 CHISWELL STREET 5,000 LONDON EC1Y 4XX	14-MAR-05
L R NOMINEES LIMITED NOMINEE ACCT ORDINARY 10P	NIL	LLOYDSTSB REGISTRARS 1,000 CUSTODY DEPT PRINCESS HOUSE 1 SUFFOLK LANE LONDON EC4R 0AN	24-JAN-05
1,000			03-MAR-05
1,000			24-OCT-05
1,000			04-NOV-05
1,000			04-NOV-05
2,000			09-NOV-05
MS VICKY MERCIER MACDONALD ORDINARY 10P	NIL	BOAT HOUSE 20,000 MARINE CRESCENT DEGANWY GWYNEDD LL31 9BY	05-JUL-05
MAN FINANCIAL LIMITED DBV ACCT ORDINARY 10P	NIL	SUGAR QUAY 10,426 LOWER THAMES STREET LONDON EC3R 6DU	04-FEB-05
10,426			07-FEB-05
82,838			07-FEB-05
82,838			08-FEB-05
82,838			08-FEB-05

82,838	09-FEB-05
82,838	09-FEB-05
82,838	10-FEB-05
29,600	23-FEB-05
29,600	24-FEB-05
29,600	25-FEB-05
24,237	01-MAR-05
29,600	02-MAR-05
20,000	08-APR-05
20,000	11-APR-05
12,246	06-MAY-05
12,246	09-MAY-05
12,246	10-MAY-05
12,246	11-MAY-05
12,246	12-MAY-05
17,960	16-MAY-05
19,388	17-MAY-05
23,294	18-MAY-05
23,294	19-MAY-05

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
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23,294 20-MAY-05

23,294 23-MAY-05

23,294 24-MAY-05

23,294 25-MAY-05

23,294 26-MAY-05

23,294 27-MAY-05

23,294 31-MAY-05

23,294 01-JUN-05

23,294 02-JUN-05

23,294 03-JUN-05

23,294 06-JUN-05

23,294 07-JUN-05

23,294 08-JUN-05

23,294 09-JUN-05

23,294 10-JUN-05

23,294 13-JUN-05

23,294 14-JUN-05

23,294 15-JUN-05

23,294 16-JUN-05

23,294 17-JUN-05

23,294 20-JUN-05

23,294 21-JUN-05

23,294 22-JUN-05

23,294 23-JUN-05

23,294 24-JUN-05

23,294 27-JUN-05

23,294 28-JUN-05

23,294 29-JUN-05

23,294 30-JUN-05

50,637 01-JUL-05

50,637 04-JUL-05

50,637 04-JUL-05

50,637 05-JUL-05

50,637 06-JUL-05

50,637 07-JUL-05

50,637 07-JUL-05

50,637 08-JUL-05

29,000 18-JUL-05

29,000 19-JUL-05

29,000 20-JUL-05

29,000 21-JUL-05

29,000 22-JUL-05

29,000 25-JUL-05

29,000 26-JUL-05

29,000 27-JUL-05

29,000 28-JUL-05

15,625 24-AUG-05

15,625 25-AUG-05

15,625 30-AUG-05

14,310 20-OCT-05

14,310 21-OCT-05

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JAN-2006

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
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Continued....

15,310 25-OCT-05

15,310 26-OCT-05

15,310 27-OCT-05

5,385 31-OCT-05

15,310 01-NOV-05

10,172 02-NOV-05

16,310 07-NOV-05

16,310 09-NOV-05

18,310 10-NOV-05

22,342 11-NOV-05

22,342 14-NOV-05

22,342 15-NOV-05

22,342 16-NOV-05

22,342 17-NOV-05

22,342 18-NOV-05

1,922 23-NOV-05

7,342 24-NOV-05

7,342 25-NOV-05

3,819 28-NOV-05

DR AVRIL FELICE MATTISON
ORDINARY 10P NIL

38 HOLDEN ROAD
4,310 12-APR-05
SALFORD M7 4LR

EXORS OF JACK MIDWOOD DECEASED
ORDINARY 10P NIL
+ DRUMMOND ANTHONY KERR
+ STEPHEN MICHAEL QUENTIN GILMORE

C/O COBBETTS
15,625 05-AUG-05
1 COLMORE SQUARE
BIRMINGHAM B4 6AJ

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE			
ORDINARY 10P		NIL	3,906	03-OCT-05
		PDCLT ACCT	ONE CLOVE CRESCENT	
			EAST INDIA DOCK	
			LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE			
ORDINARY 10P		NIL	4,310	21-NOV-05
		SACLT ACCT	ONE CLOVE CRESCENT	
			EAST INDIA DOCK	
			LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE			
ORDINARY 10P		NIL	5,000	10-FEB-05
		TMCLT ACCT	ONE CLOVE CRESCENT	
			EAST INDIA DOCK	
			LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE			
ORDINARY 10P		NIL	6,123	05-MAY-05
		TMCERTS ACCT	ONE CLOVE CRESCENT	
6,123				05-MAY-05
			EAST INDIA DOCK	
			LONDON E14 2BH	
RATHBONE NOMINEES LIMITED	PORT OF LIVERPOOL BUILDING			
ORDINARY 10P		NIL	5,714	13-MAY-05
			PIER HEAD	
1,428				16-MAY-05
			LIVERPOOL L3 1NW	
1,429				27-MAY-05
1,429				27-MAY-05
10,500				27-SEP-05
R C GREIG NOMINEES LIMITED SOLD CERT	155 ST VINCENT STREET			
ORDINARY 10P		NIL	4,032	28-APR-05
		ACCT	GLASGOW G2 5NN	
5,000				29-SEP-05
REDMAYNE (NOMINEES) LIMITED PAPER IN	84 ALBION STREET			
ORDINARY 10P		NIL	4,032	10-NOV-05
		ACCT	LEEDS LS1 6AG	

RENSBURG AIM VCT PLC
ORDINARY 10P

2

QUAYSIDE HOUSE

CANAL WHARF
LEEDS LS11 5PU

RENSBURG CLIENT NOMINEES LIMITED
ORDINARY 10P

NIL

100 OLD HALL STREET
5,500 07-APR-05
LIVERPOOL L3 9AB

28,300 07-APR-05

23,996 07-OCT-05

RENSBURG CLIENT NOMINEES LIMITED
ORDINARY 10P

NIL

CLT ACCT

10TH FLOOR
22,500 02-MAR-05
100 OLD HALL STREET

17,241 31-MAR-05

LIVERPOOL L3 9AB

5,000 31-MAR-05

5,000 31-MAR-05

15,000 04-APR-05

15,000 04-APR-05

15,503 19-MAY-05

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
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Continued....

10,500 25-JUL-05

4,310 06-SEP-05

11,206 22-SEP-05

3,448 29-SEP-05

112,616 31-OCT-05

90,909 14-NOV-05

1,443,058 28-NOV-05

30,000 30-NOV-05

1,982,632 12-DEC-05

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 8,000 29-NOV-05
	CLT ACCT 100 OLD HALL STREET
30,000 01-DEC-05	
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 1,000 13-DEC-05
	A10666 ACCT 100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 18,000 31-OCT-05
	A12201 ACCT 100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 5,000 12-DEC-05
	B10244 ACCT 100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 40,000 28-NOV-05
	B10974 ACCT 100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 6,896 12-DEC-05
	B14048 ACCT 100 OLD HALL STREET

LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 100,000 28-NOV-05
B17801 ACCT	100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 16,500 28-NOV-05
B21773 ACCT	100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 19,531 01-JUL-05
B23753 ACCT	100 OLD HALL STREET
	LIVERPOOL L3 9AB

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RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	100,000	28-NOV-05	
	C15737 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	52,100	11-MAR-05	
	C16346 ACCT	100 OLD HALL STREET		
40,216	12-APR-05			
		LIVERPOOL L3 9AB		
164,700	11-JUL-05			
85,625	06-SEP-05			
8,448	10-OCT-05			
122,751	13-DEC-05			
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	3,906	28-NOV-05	
	D12521 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	15,000	28-NOV-05	
	D13954 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	8,906	12-DEC-05	
	E10308 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	40,000	12-DEC-05	
	F10220 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	3,906	12-DEC-05	
	F20914 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	3,906	12-DEC-05	
	F20950 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		

RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR
ORDINARY 10P NIL 50,000 12-DEC-05
G10493 ACCT 100 OLD HALL STREET
LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR
ORDINARY 10P NIL 28,064 12-DEC-05
H11922 ACCT 100 OLD HALL STREET
LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED 10TH FLOOR
ORDINARY 10P NIL 1,747 06-OCT-05
M10408 ACCT 100 OLD HALL STREET

1,747 07-OCT-05

LIVERPOOL L3 9AB

1,747 07-OCT-05

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RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	4,000	12-DEC-05
		M11826 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	10,465	12-DEC-05
		M11827 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	11,906	12-DEC-05
		M17985 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	8,000	12-DEC-05
		M17986 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	10,000	28-NOV-05
		M19453 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	12,000	12-DEC-05
		P11379 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	12,000	12-DEC-05
		P11600 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	3,000	26-SEP-05
		P13363 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	3,000	28-NOV-05
		P13364 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P		NIL	7,751	13-DEC-05
		P14273 ACCT	100 OLD HALL STREET	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 7,000 12-DEC-05
S10002 ACCT	100 OLD HALL STREET
	LIVERPOOL L3 9AB

RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR
ORDINARY 10P	NIL 7,000 12-DEC-05
S10016 ACCT	100 OLD HALL STREET
	LIVERPOOL L3 9AB

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RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	17,000	15-SEP-05	
	S15454 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	15,000	12-DEC-05	
	T10075 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	20,000	28-NOV-05	
	T10827 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	1,000	12-DEC-05	
	T11844 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	7,751	12-DEC-05	
	T12425 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	15,748	12-DEC-05	
	W12788 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	8,620	28-NOV-05	
	W13251 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	10,000	12-DEC-05	
	W15667 ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	8,216	11-APR-05	
	BWCERTS ACCT	100 OLD HALL STREET		
		LIVERPOOL L3 9AB		
RENSBURG CLIENT NOMINEES LIMITED	10TH FLOOR			
ORDINARY 10P	NIL	7,812	01-JUL-05	
	BWDEMAS ACCT	100 OLD HALL STREET		
19,531	01-JUL-05			

LIVERPOOL L3 9AB

STUART GRANVILLE RIDER ESQ
ORDINARY 10P NIL

6 GOLFERS VIEW
5,000 20-APR-05
FINCHLEY PARK
LONDON N12 9JX

EXORS OF ARNOLD CLIFFORD RIGLEY
ORDINARY 10P NIL
DECEASED

14 SHENTON LANE
5,000 21-SEP-05
DADLINGTON

+ SUSAN GAIL DIX
+ CAROLYN JANE EDGE

NUNEATON
WARWICKSHIRE CV13 6JD

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MISS JUDITH EILEEN ROBERTS ORDINARY 10P		NIL	6 TREDGOLD GARTH 10,426	10-FEB-05 LEEDS LS16 9BP
ROCK (NOMINEES) LIMITED ORDINARY 10P	0615173	NIL	25 LUKE STREET 77,519	08-JUL-05 LONDON EC2A 4AR
		ACCT		
ROCK (NOMINEES) LIMITED ORDINARY 10P	2412027	NIL	25 LUKE STREET 2,858	02-JUN-05 LONDON EC2A 4AR
		ACCT		
EXORS OF ROGER SPOONER SANDERSON ORDINARY 10P		NIL	79 HALLAM GRANGE ROAD 10,296	07-DEC-05 SHEFFIELD S10 4BL
		DECEASED		
+ MARGARET SANDERSON + JAMES ROGER SANDERSON + MICHAEL CHARLES SANDERSON				
DAVID JOHN SIMPSON ESQ ORDINARY 10P		NIL	86 LADBROKE ROAD 20,000	30-MAR-05 LONDON W11 3NU
STOCK LENDING COLLATERAL (EQUITY) ORDINARY 10P		NIL	ONE CANADA SQUARE 10,426	07-FEB-05 LONDON E14 5AL
	NOMINEES LIMITED			
82,838	08-FEB-05			
82,838	09-FEB-05			
82,838	10-FEB-05			
50,637	05-JUL-05			

DAVID TASSELL ESQ
ORDINARY 10P

NIL

RED OAKS
3,875 04-FEB-05
14 SEELEYS ROAD
BEACONSFIELD
BUCKS HP9 1BY

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TD WATERHOUSE NOMINEES (EUROPE)	201 DEANS GATE			
ORDINARY 10P	NIL		3,875	10-FEB-05
	LIMITED BRNHSOLD ACCT			MANCHESTER M3 3TD
TD WATERHOUSE NOMINEES (EUROPE)	201 DEANS GATE			
ORDINARY 10P	NIL		5,000	23-MAR-05
	LIMITED GALLBGHT ACCT			MANCHESTER M3 3TD
HUW OWEN THOMAS ESQ	PINWYDDEN			
ORDINARY 10P	NIL		7,751	05-JUL-05
	18 PINE WALKS			
	PRENTON			
	WIRRAL CH42 8NE			
JEREMY BASIL TUCKER ESQ	THE CHANTRY HOUSE			
ORDINARY 10P	NIL		90,909	29-SEP-05
	HARROGATE ROAD			
	SPOFFORTH			
	NR HARROGATE			
	NORTH YORKSHIRE HG3 1AE			
MRS JOYCE MABEL WAILING	9 ADEL PARK GARDENS			
ORDINARY 10P	NIL		4,032	07-NOV-05
	ADEL			
	LEEDS			
MRS FIONA MARGARET WAY	TENGA			
ORDINARY 10P	NIL		5,500	07-APR-05
	AROS			
	ISLE OF MULL PA72 6JP			
W B NOMINEES LIMITED SOLDCLR ACCT	SOPHIA HOUSE			
ORDINARY 10P	NIL		3,906	17-MAY-05
	76-80 CITY ROAD			
	LONDON EC1Y 2EQ			
WHITE ROSE NOMINEES LIMITED GEN	7 GROVE PARK COURT			
ORDINARY 10P	NIL		4,000	15-JUL-05
	ACCT			HARROGATE
25,000	15-JUL-05			
	NORTH YORKSHIRE HG1 4DP			
WHITE ROSE NOMINEES LIMITED SOLD	7 GROVE PARK COURT			
ORDINARY 10P	NIL		15,625	17-AUG-05
	ACCT			HARROGATE
	NORTH YORKSHIRE HG1 4DP			
WHITE ROSE NOMINEES LIMITED HH24928	7 GROVE PARK COURT			
ORDINARY 10P	NIL		4,000	23-MAY-05

ACCT HARROGATE
NORTH YORKSHIRE HG1 4DP

WHITE ROSE NOMINEES LIMITED HW24127 7 GROVE PARK COURT
ORDINARY 10P NIL 25,000 23-MAY-05

ACCT HARROGATE
NORTH YORKSHIRE HG1 4DP

WHITE ROSE NOMINEES LIMITED 7 GROVE PARK COURT
ORDINARY 10P NIL 29,000 15-JUL-05

FIRMSSELL ACCT HARROGATE
15,625 17-AUG-05

NORTH YORKSHIRE HG1 4DP

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
WILLBRO NOMINEES LIMITED			P.O. BOX 515	
ORDINARY 10P		NIL	50,000	31-AUG-05
20,000			6 BROADGATE	
			LONDON EC2M 2RP	
WILLBRO NOMINEES LIMITED PAL ACCT			P.O. BOX 515	
ORDINARY 10P		NIL	25,000	05-JUL-05
			6 BROADGATE	
			LONDON EC2M 2RP	
WILLIAMS DE BROE PLC			PO BOX 515	
ORDINARY 10P		NIL	10,426	04-FEB-05
82,838			6 BROADGATE	
			LONDON EC2M 2RP	
82,838				08-FEB-05
82,838				09-FEB-05
86,000				10-FEB-05
29,600				22-FEB-05
29,600				23-FEB-05
29,600				24-FEB-05
24,237				28-FEB-05
29,600				01-MAR-05
52,100				02-MAR-05
20,000				07-APR-05
20,000				08-APR-05
28,216				11-APR-05
12,246				05-MAY-05
12,246				06-MAY-05
12,246				09-MAY-05
12,246				10-MAY-05
12,246				11-MAY-05

17,960	13-MAY-05
19,388	16-MAY-05
23,294	17-MAY-05
23,294	18-MAY-05
23,294	19-MAY-05
23,294	20-MAY-05
23,294	23-MAY-05
23,294	24-MAY-05
23,294	25-MAY-05
23,294	26-MAY-05
23,294	27-MAY-05
23,294	31-MAY-05
23,294	01-JUN-05
23,294	02-JUN-05
23,294	03-JUN-05
23,294	06-JUN-05
23,294	07-JUN-05
23,294	08-JUN-05
23,294	09-JUN-05
23,294	10-JUN-05
23,294	13-JUN-05
23,294	14-JUN-05
23,294	15-JUN-05
23,294	16-JUN-05
23,294	17-JUN-05

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23,294		20-JUN-05		
23,294		21-JUN-05		
23,294		22-JUN-05		
23,294		23-JUN-05		
23,294		24-JUN-05		
23,294		27-JUN-05		
23,294		28-JUN-05		
23,294		29-JUN-05		
50,637		01-JUL-05		
50,637		04-JUL-05		
25,000		05-JUL-05		
50,637		05-JUL-05		
50,637		06-JUL-05		
50,637		07-JUL-05		
128,156		08-JUL-05		
29,000		15-JUL-05		
29,000		18-JUL-05		
29,000		19-JUL-05		
29,000		20-JUL-05		
29,000		21-JUL-05		
29,000		22-JUL-05		
29,000		25-JUL-05		
29,000		26-JUL-05		
29,000		27-JUL-05		

29,000	28-JUL-05
15,625	23-AUG-05
15,625	24-AUG-05
15,625	26-AUG-05
85,625	31-AUG-05
8,448	29-SEP-05
14,310	19-OCT-05
14,310	20-OCT-05
15,310	24-OCT-05
15,310	25-OCT-05
15,310	26-OCT-05
5,385	28-OCT-05
15,310	31-OCT-05
10,172	01-NOV-05
16,310	04-NOV-05
16,310	08-NOV-05
18,310	09-NOV-05
22,342	10-NOV-05
22,342	11-NOV-05
22,342	14-NOV-05
22,342	15-NOV-05
22,342	16-NOV-05
22,342	17-NOV-05
15,000	18-NOV-05
1,922	22-NOV-05
7,342	23-NOV-05
7,342	24-NOV-05

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
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3,819 25-NOV-05

WILLIAMS DE BROE PLC AGENCY ACCT
ORDINARY 10P NIL

P.O. BOX 515
25,000 05-JUL-05
6 BROADGATE

70,000 31-AUG-05

LONDON EC2M 2RP

EXORS OF JOYCE KATHLEEN
ORDINARY 10P NIL

13 STATION STREET
8,216 01-APR-05

WINTERBOTTOM DECEASED

HUDDERSFIELD

+ GERALD HENRY JARVIS

WEST YORKSHIRE HD1 1LY

+ RICHARD JOHN WINTERBOTTOM

MRS ANN JANE WITHERS

9 MAIDENSBRIDGE ROAD

ORDINARY 10P NIL

7,751 06-SEP-05

WALL HEATH

KINGSWINFORD

WEST MIDLANDS DY6 OHG

JOSEPH CHARLES WOOD ESQ

STOD FOLD

ORDINARY 10P NIL

20,000 11-MAR-05

OGDEN

HALIFAX

WEST YORKSHIRE HX2 8XL

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Total Number of Shareholder Accounts printed: 127

Summary By Class:

Class	Name	Holding
01	ORDINARY 10P	2

Holders

1

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director/Secretary)

Date

23 / 01 / 2006.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/1/2006 ✓ If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th January 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID PIGGIBAL

Telephone number *inc code*

0113 2454488

Address

QUAYSIDE HOUSE

CANAL WHARF

LEEDS

DX number *if applicable*

DX exchange

Postcode

LS11 5P4.