



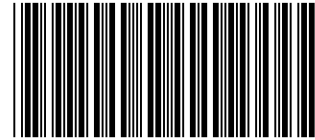
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAWLINSON PRYDE LIMITED**

*Company Number:* **04464681**



XI60N6O2

*Received for filing in Electronic Format on the:* **04/07/2005**

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*Company Details*

*Period Ending:* **19/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**5 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 3JY**

*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:* **TREVOR JOHN DARRINGTON**

*Address:* **MIRRA MAR  
71 HIGH STREET  
GREAT BARFORD  
BEDFORD MK44 3LF**

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*Director 1:*

*Name:* **GEOFFREY PRYDE**  
*Date of Birth:* **05/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **17 SAINT ALBANS ROAD  
BEDFORD  
BEDFORDSHIRE MK40 2NG**

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*Director 2:*

<i>Name:</i>	<b>DAVID JOHN RAWLINSON</b>	<i>Address:</i>	<b>ROBIN COTTAGE</b>
<i>Date of Birth:</i>	<b>05/01/1953</b>		<b>ROBINS FOLLY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>THURLEIGH</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>BEDFORD MK44 2EQ</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>100</b>	<b>GBP100</b>
<b>C NON VOTING ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>D NON VOTING ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>A NON VOTING ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>E NON VOTING ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>B NON VOTING ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**20 E NON VOTING ORDINARY Shares held as at 19/06/2005**

<i>Name:</i>	<b>EMMA JANE BREWER</b>
<i>Address:</i>	<b>8 THE WARREN</b>
	<b>CLAPHAM</b>
	<b>BEDFORD MK41 6DW</b>

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*Shareholding 2:*

**20 C NON VOTING ORDINARY Shares held as at 19/06/2005**

*Name:* **SHEILA MARGARET DARRINGTON**

*Address:* **MIRRA MAR  
71 HIGH STREET GREAT BARFORD  
BEDFORD MK44 3LF**

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*Shareholding 3:*

**20 B NON VOTING ORDINARY Shares held as at 19/06/2005**

*Name:* **HAZEL PRYDE**

*Address:* **THE WHITE HOUSE  
17 ST ALBANS ROAD  
BEDFORD MK40 2NG**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 19/06/2005**

*Name:* **G PRYDE AS TRUSTEES FOR RAWLINSON PRYDE AND  
PARTNERS**

*Address:* **ARGENT HOUSE  
5 GOLDINGTON ROAD  
BEDFORD MK40 3JY**

*Name:* **D J RAWLINSON AS TRUSTEES FOR RAWLINSON PAYNE AND  
PARTNERS**

*Address:* **ARGENT HOUSE  
5 GOLDINGTON ROAD  
BEDFORD MK40 3JY**

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*Shareholding 5:*

**20 A NON VOTING ORDINARY Shares held as at 19/06/2005**

*Name:* **BRENDA RAWLINSON**

*Address:* **ROBIN COTTAGE  
ROBINS FOLLY THURLEIGH  
BEDFORD MK44 2EQ**

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*Shareholding 6:*

**20 D NON VOTING ORDINARY Shares held as at 19/06/2005**

*Name:* **PHILIP TODHUNTER**

*Address:* **33 SOUTHSEA COVE TERRACE  
LOSSIEMOUTH  
MORAYSHIRE  
ENGLAND IV31 6LY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**