



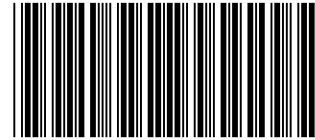
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **RSO LIMITED**

*Company Number:* **04516845**



X670MKIY

*Received for filing in Electronic Format on the:* **14/11/2006**

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### Company Details

*Period Ending:* **22/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**THE RYES SCHOOL  
LITTLE HENNY  
SUDBURY  
SUFFOLK  
CO10 7EA**

*Register of*  
*Members Address:*

**AT RO**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **MILES EVERITT CARTER**

*Address:* **THE ABBEY GLOUCESTER ROAD  
GROVESEND THORNBURY  
BRISTOL  
SOMERSET BS35 3TR**

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*Director 1:*

*Name:* **THOMAS TORSTEN  
FRIEDAG**

*Address:* **62 RICHARD BURN WAY  
SUDBURY  
SUFFOLK CO10 1SY**

*Date of Birth:* **07/04/1951**

*Nationality:* **GERMAN**

*Occupation:* **PRINCIPAL**

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*Director 2:*

<i>Name:</i>	<b>LINDA ANN HUNT</b>	<i>Address:</i>	<b>16 STATION ROAD</b>
<i>Date of Birth:</i>	<b>22/05/1946</b>		<b>SUDBURY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUFFOLK CO10 2SS</b>
<i>Occupation:</i>	<b>QUALITY ASSURANCE</b>		

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*Director 3:*

<i>Name:</i>	<b>MILES EVERITT CARTER</b>	<i>Address:</i>	<b>THE ABBEY GLOUCESTER ROAD</b>
<i>Date of Birth:</i>	<b>07/03/1951</b>		<b>GROVESEND THORNBURY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>SOMERSET BS35 3TR</b>

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*Director 4:*

<i>Name:</i>	<b>JANET BETTY CLARKE</b>	<i>Address:</i>	<b>9 PARK LANE</b>
<i>Date of Birth:</i>	<b>17/09/1957</b>		<b>BULMER TYE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUDBURY</b>
<i>Occupation:</i>	<b>PERSONAL ASST</b>		<b>SUFFOLK CO10 7EQ</b>

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*Director 5:*

<i>Name:</i>	<b>JOHN GILES</b>	<i>Address:</i>	<b>11 CHURCH HILL</b>
<i>Date of Birth:</i>	<b>31/10/1945</b>		<b>EARLS COLNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COLCHESTER</b>
<i>Occupation:</i>	<b>CARE MANAGER</b>		<b>ESSEX CO6 2RG</b>

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*Director 6:*

<i>Name:</i>	<b>JAMES RAVENHILL PESTER</b>	<i>Address:</i>	<b>23 BROOME STREET</b>
<i>Date of Birth:</i>	<b>19/06/1951</b>		<b>GLEAT CORNARD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUDBURY CO10 0TT</b>
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 7:*

<i>Name:</i>	<b>CAROL ANN TRIGGS</b>	<i>Address:</i>	<b>THE STUDIO</b>
<i>Date of Birth:</i>	<b>10/03/1960</b>		<b>COCK ROAD LITTLE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MAPLESTEAD</b>
<i>Occupation:</i>	<b>PERSONNEL MANAGER</b>		<b>HALSTEAD</b>
			<b>ESSEX CO9 2SH</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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**31944 ORDINARY Shares held as at 22/08/2006**

*Name:* **JANET CLARKE**

*Address:* **9 PARK LANE  
BULMER TYE  
SUDBURY CO10 7EQ**

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### Shareholding 2:

**83056 ORDINARY Shares held as at 22/08/2006**

*Name:* **TORSTEN FRIEDAG**

*Address:* **62 RICHARD BURN WAY  
SUDBURY  
SUFFOLK CO10 1SY**

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### Shareholding 3:

**25556 ORDINARY Shares held as at 22/08/2006**

*Name:* **JOHN GILES**

*Address:* **11 CHURCH HILL  
EARLS COLNE  
COLCHESTER CO6 2RG**

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*Shareholding 4:*

**38333 ORDINARY Shares held as at 22/08/2006**

*Name:* **LINDA HUNT**

*Address:* **16 STATION ROAD  
SUDBURY CO10 2SS**

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 22/08/2006**

*Name:* **JAMES PESTER**

*Address:* **23 BROOME STREET  
GREAT CORNARD  
SUDBURY CO10 0TT**

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*Shareholding 6:*

**51111 ORDINARY Shares held as at 22/08/2006**

*Name:* **CAROL TIGGS**

*Address:* **THE STUDIO  
COCK ROAD LITTLE MAPLESTEAD  
HALSTEAD CO9 2SH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**