



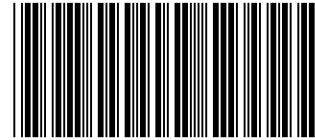
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Companies House
— for the record —

Annual Return

Company Name: **R.L.R. LIMITED**

Company Number: **04563747**



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Company Details

Period Ending: **15/10/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RODE HOUSE, 73 FORE STREET
TROWBRIDGE
WILTSHIRE
BA14 8HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER BILLINGTON**

Address: **21 WEYMOUTH STREET
WARMINSTER
WILTSHIRE BA12 9NP**

Director 1:

Name: **MICHAEL BILLINGTON**
Date of Birth: **07/02/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 WEYMOUTH STREET
WARMINSTER
WILTSHIRE BA12 9NP**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2005

Name: **JENNIFER BILLINGTON**

Address: **21 WEYMOUTH STREET
WARMINSTER
WILTSHIRE BA12 9NP**

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2005

Name: **MICHAEL BILLINGTON**

Address: **21 WEYMOUTH STREET
WARMINSTER
WILTSHIRE BA12 9NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**