



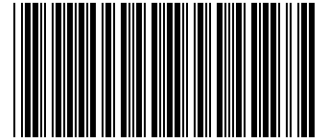
Companies House
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Annual Return

Company Name: RAGUS SUGARS (MANUFACTURING) LIMITED

Company Number: 00246843



XS55MHNP

Received for filing in Electronic Format on the: 03/08/2006

Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1583

Registered Office:
Address:

**193 BEDFORD AVENUE,
SLOUGH
BERKS
SL1 4RT**

Register of
Members Address:

**19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ**

Register of Debenture
Holders Address:

**19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ**

Details of Officers of the Company

Company Secretary:

Name: YORK SECRETARIES LIMITED

Address: 19 YORK ROAD
MAIDENHEAD
BERKSHIRE SL6 1SQ

Director 1:

Name: BENJAMIN CHARLES
EASTICK
Date of Birth: 05/03/1971
Nationality: BRITISH
Occupation: DIRECTOR

Address: WEST COTTAGE BRITWELL HILL
FARM
BRITWELL HILL
BRITWELL SALOME
OXFORDSHIRE OX49 5HD

Director 2:

Name: **MR JAMES BARRINGTON** *Address:* **46 HARBOUR REACH**
EASTICK
Date of Birth: **01/12/1966** **IMPERIAL WHARF**
Nationality: **BRITISH** **LONDON SW6 2SS**
Occupation: **DIRECTOR**

Director 3:

Name: **MR PETER RONALD** *Address:* **ACORN COTTAGE 1 DORNEY**
EASTICK
Date of Birth: **19/06/1960** **WOOD VILLAS**
Nationality: **BRITISH** **BURNHAM**
Occupation: **DIRECTOR** **SLOUGH**
BERKSHIRE SL1 8PU

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	500	GBP5000
TOTALS	500	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

220 ORDINARY Shares held as at 03/07/2006

Name: **B.R. EASTICK SETTLEMENT**

Address: **FAWLEY LODGE**
FAWLEY
HENLEY-ON-THAMES
OXFORDSHIRE RG9 3AJ

Shareholding 2:

15 ORDINARY Shares held as at 03/07/2006

Name: **B.C. EASTICK**

Address: **WEST COTTAGE BRITWELL HILL FARM
BRITWELL HILL BRITWELL SALOME
OXFORDSHIRE OX49 5HD**

Shareholding 3:

15 ORDINARY Shares held as at 03/07/2006

Name: **J.B. EASTICK**

Address: **46 HARBOUR REACH
IMPERIAL WHARF
LONDON SW6 2SS**

Shareholding 4:

106 ORDINARY Shares held as at 03/07/2006

Name: **P.R.B. EASTICK**

Address: **ACORN COTTAGE, 1 DORNEY WOOD VILLAS
DORNEY WOOD ROAD BURNHAM
SLOUGH SL1 8PU**

Shareholding 5:

144 ORDINARY Shares held as at 03/07/2006

Name: **R.D. EASTICK SETTLEMENT**

Address: **CEDAR HOUSE
MILL LANE TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**