



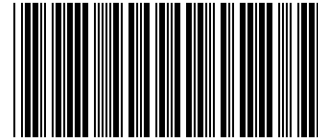
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAGUS LIMITED**

*Company Number:* **05246021**



X3NDJK03

*Received for filing in Electronic Format on the:* **27/10/2006**

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*Company Details*

*Period Ending:* **29/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**193 BEDFORD AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4RT**

*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:* **YORK SECRETARIES LIMITED**

*Address:* **19 YORK ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1SQ**

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*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**

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*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**

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*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**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, 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 29/09/2006**

*Name:* **BENJAMIN CHARLES EASTICK**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2006**

*Name:* **JAMES EASTICK**

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

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*Shareholding 3:*

**2 ORDINARY Shares held as at 29/09/2006**

*Name:* **PETER RONALD EASTICK**

*Address:* **ACORN COTTAGE  
1 DORNEY WOOD VILLAS BURNHAM  
SLOUGH  
BERKS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**