



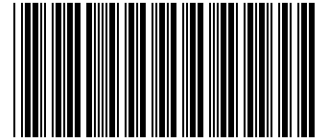
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAY CAT LIMITED**

*Company Number:* **00760309**



XWB22U8A

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2862**

*Registered Office:*  
*Address:*

**EXHALL WORKS  
BLACKHORSE ROAD,  
EXHALL  
COVENTRY  
WARWICKSHIRE  
CV7 9FW**

*Register of*  
*Members Address:*

**CLIFFORD HOUSE  
38-44 BINLEY RD,  
COVENTRY,  
WEST MIDLANDS.  
CV3 1JA**

*Register of Debenture*  
*Holders Address:*

**CLIFFORD HOUSE  
38-44 BINLEY RD,  
COVENTRY,  
WEST MIDLANDS.  
CV3 1JA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRENDA TAYLOR**

*Address:* **13 DAVENPORT ROAD  
COVENTRY  
WARWICKSHIRE  
ENGLAND CV5 6QA**

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*Director 1:*

*Name:* **BRENDA TAYLOR** *Address:* **13 DAVENPORT ROAD**  
*Date of Birth:* **23/02/1926** **COVENTRY**  
*Nationality:* **BRITISH** **WARWICKSHIRE**  
*Occupation:* **SECRETARY** **ENGLAND CV5 6QA**

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*Director 2:*

*Name:* **DAVID MARK TAYLOR** *Address:* **3 DUNCAN TERRACE**  
*Date of Birth:* **17/02/1963** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND N1 8BZ**  
*Occupation:* **STRATEGIC CONSULTANT**

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*Director 3:*

*Name:* **RONALD FREDERICK** *Address:* **13 DAVENPORT ROAD**  
**TAYLOR** **COVENTRY**  
*Date of Birth:* **13/07/1924** **WARWICKSHIRE**  
*Nationality:* **BRITISH** **ENGLAND CV5 6QA**  
*Occupation:* **CHARTERED ENGINEER**

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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>1 ORDINARY SHARES</b>	<b>14245</b>	<b>GBP14245.00</b>
<b>TOTALS</b>	<b>14245</b>	<b>GBP14245.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12662 1 ORDINARY SHARES** Shares held as at 09/10/2007

*Name:* **DAVID MARK TAYLOR**

*Address:* **3 DUNCAN TERRACE**  
**LONDON**  
**ENGLAND N1 8BZ**

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*Shareholding 2:*

**792 1 ORDINARY SHARES Shares held as at 09/10/2007**

*Name:* **RONALD FREDERICK TAYLOR**

*Address:* **13 DAVENPORT ROAD  
COVENTRY  
WARWICKSHIRE  
ENGLAND CV5 6QA**

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*Shareholding 3:*

**791 1 ORDINARY SHARES Shares held as at 09/10/2007**

*Name:* **BRENDA TAYLOR**

*Address:* **13 DAVENPORT ROAD  
COVENTRY  
WARWICKSHIRE  
ENGLAND CV5 6QA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**