



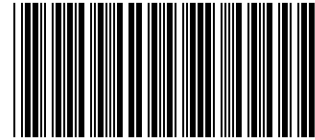
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RAY CAT LIMITED**

Company Number: **00760309**



X2QY1CDD

Received for filing in Electronic Format on the: **25/01/2006**

Company Details

Period Ending: **09/10/2005**

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**

Details of Officers of the Company

Company Secretary:

Name: **BRENDA TAYLOR**

Address: **WILLOW COTTAGE
MAIN STREET, WITHYBROOK
COVENTRY
WARWICKSHIRE
ENGLAND CV7 9LW**

Director 1:

Name: **DAVID MARK TAYLOR** *Address:* **93 LOFTING ROAD**
Date of Birth: **17/02/1963** **LONDON**
Nationality: **BRITISH** **ENGLAND N5 1TZ**
Occupation: **STRATEGIC CONSULTANT**

Director 2:

Name: **RONALD FREDERICK TAYLOR** *Address:* **WILLOW COTTAGE**
MAIN STREET, WITHYBROOK
Date of Birth: **13/07/1924** **COVENTRY**
Nationality: **BRITISH** **WARWICKSHIRE**
Occupation: **CHARTERED ENGINEER** **ENGLAND CV7 9LW**

Director 3:

Name: **BRENDA TAYLOR** *Address:* **WILLOW COTTAGE**
Date of Birth: **23/02/1926** **MAIN STREET, WITHYBROOK**
Nationality: **BRITISH** **COVENTRY**
Occupation: **SECRETARY** **WARWICKSHIRE**
ENGLAND CV7 9LW

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>
1 ORDINARY SHARES	14245	GBP14245.00
TOTALS	14245	GBP14245.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, 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 09/10/2005

Name: **DAVID MARK TAYLOR**

Address: **93 LOFTING ROAD**
LONDON
ENGLAND N1 1JF

Shareholding 2:

792 1 ORDINARY SHARES Shares held as at 09/10/2005

Name: **RONALD FREDERICK TAYLOR**

Address: **WILLOW COTTAGE, MAIN STREET, WITHYBROOK
COVENTRY
WARWICKSHIRE
ENGLAND CV7 9LW**

Shareholding 3:

791 1 ORDINARY SHARES Shares held as at 09/10/2005

Name: **BRENDA TAYLOR**

Address: **WILLOW COTTAGE, MAIN STREET, WITHYBROOK
COVENTRY
WARWICKSHIRE
ENGLAND CV7 9LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**