



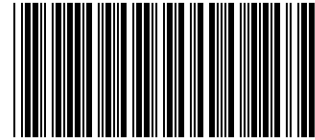
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROYDEN & CO LTD**

*Company Number:* **03916903**



XERMEWUS

*Received for filing in Electronic Format on the:* **01/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**11 FARM CLOSE  
LONDON  
SW6 1PS**

*Register of*  
*Members Address:*

**11 FARM CLOSE  
LONDON  
SW6 1PS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN MICHAEL JOSEPH ROYDEN** *Address:* **11 FARM CLOSE  
FARM LANE  
LONDON SW6 1PS**

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*Director 1:*

*Name:* **MAUREEN PRENTICE** *Address:* **11 FARM CLOSE FARM LANE  
LONDON SW6 1PS**  
*Date of Birth:* **28/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **CHARLOTTE ALICE MAUDE ROYDEN** *Address:* **51 WALHAM GROVE LONDON SW6 1QR**  
*Date of Birth:* **30/03/1992**  
*Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

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*Director 3:*

*Name:* **JOHN MICHAEL JOSEPH ROYDEN** *Address:* **11 FARM CLOSE FARM LANE LONDON SW6 1PS**  
*Date of Birth:* **17/03/1965**  
*Nationality:* **BRITISH & CHILEAN**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **LUCINDA CATHERINE QUENELDA ROYDEN** *Address:* **51 WALHAM GROVE LONDON SW6 1QR**  
*Date of Birth:* **01/01/1995**  
*Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

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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>1304000</b>	<b>GBP65200</b>
<b>TOTALS</b>	<b>1304000</b>	<b>GBP65200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33000 ORDINARY Shares held as at 31/01/2008**

*Name:* **EDWARD DASHWOOD**  
*Address:* **WEST WYCOMBE BUCKS**

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*Shareholding 2:*

**13340 ORDINARY Shares held as at 31/01/2008**

*Name:* **FXM PLC**

*Address:* **51 WALHAM GROVE SW6 1QR**

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*Shareholding 3:*

**13340 ORDINARY Shares held as at 31/01/2008**

*Name:* **JONATHAN GOODHART**

*Address:* **WOODYARD HOUSE  
POTCOTE TOWCESTER NN12 8LP**

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*Shareholding 4:*

**50000 ORDINARY Shares held as at 31/01/2008**

*Name:* **MARK HADSLEY CHAPLIN**

*Address:* **MISSING**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 31/01/2008**

*Name:* **MIKE MURRAY**

*Address:* **C/O JOHN ROYDEN  
11 FARM CLOSE, FARM LANE  
LONDON SW6 1QR**

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*Shareholding 6:*

**456000 ORDINARY Shares held as at 31/01/2008**

*Name:* **JOHN ROYDEN**

*Address:* **11 FARM CLOSE  
LONDON SW6 1PS**

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*Shareholding 7:*

**682320 ORDINARY Shares held as at 31/01/2008**

*Name:* **SIR QUENTIN AND LADY AGNEW SOMERVILLE**

*Address:* **MOUNT AULDYN HOUSE  
RAMSEY IM8 3PF**

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*Shareholding 8:*

**46000 ORDINARY Shares held as at 31/01/2008**

*Name:* **QUENTIN SOMERVILLE**

*Address:* **MOUNT AULDYN HOUSE  
RAMSEY IM8 3PF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**