



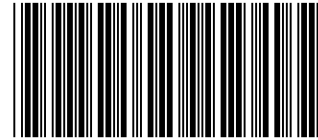
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROYDN & CO LTD**

Company Number: **03916903**



Received for filing in Electronic Format on the: **24/02/2007**

XLR4UNC6

Company Details

Period Ending: **31/01/2007**

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

Details of Officers of the Company

Company Secretary:

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

Director 1:

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

Director 2:

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**

Director 3:

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

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	1304000	GBP65200
TOTALS	1304000	GBP65200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

682320 ORDINARY Shares held as at 31/01/2007

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

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

Shareholding 2:

50000 ORDINARY Shares held as at 31/01/2007

Name: **MARK HADSLEY CHAPLIN**

Address: **MISSING**

Shareholding 3:

33000 ORDINARY Shares held as at 31/01/2007

Name: **EDWARD DASHWOOD**

Address: **WEST WYCOMBE
BUCKS**

Shareholding 4:

13340 ORDINARY Shares held as at 31/01/2007

Name: **FXM PLC**

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

Shareholding 5:

13340 ORDINARY Shares held as at 31/01/2007

Name: **JONATHAN GOODHART**

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

Shareholding 6:

10000 ORDINARY Shares held as at 31/01/2007

Name: **MIKE MURRAY**

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

Shareholding 7:

456000 ORDINARY Shares held as at 31/01/2007

Name: **JOHN ROYDEN**

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

Shareholding 8:

46000 ORDINARY Shares held as at 31/01/2007

Name: **QUENTIN SOMERVILLE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2007** *Authenticated:* **Yes (E/W)**