



Companies House

— for the record —

Company Name

ROYDEN & CO PUBLIC LIMITED
COMPANY

363s Annual Return

Company Type

Public Limited Company

Company Number

3916903

Information extracted from
Companies House records on
8th January 2005

Section 1: Company details



A08
COMPANIES HOUSE

0097
16/02/05

Ref: 3916903/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>11 Farm Close London SW6 1PS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>11 Farm Close London SW6 1PS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6523	Other financial intermediation															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>														

Amended details

Name

John Michael Joseph ROYDEN

11 Farm Close
London
SW6 1PS

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date John Michael Joseph ROYDEN
ceased to be secretary (if applicable)

Name _____

Charlotte Alice Maude ROYDEN

51 Walham Grove
London
SW6 1QR

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 30/03/1992

Nationality British

Occupation Student

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Charlotte Alice Maude ROYDEN
ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name John Michael Joseph ROYDEN Address 11 Farm Close London SW6 1PS Date of birth 17/03/1965 Nationality British Occupation Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Michael Joseph ROYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Lucinda Catherine Quenelda ROYDEN Address 51 Walham Grove London SW6 1QR Date of birth 01/01/1995 Nationality British Occupation Student	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucinda Catherine Quenelda ROYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 1,304,000 Aggregate Nominal Value of issued shares £65,200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,304,000 Total Nominal value of shares issued £65,200.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name ASIAN INVESTMENTS & CONSULTING LTD Address Mount Auldyn House Ramsey IM8 3PF Shares held Class Number Ordinary 682320	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by ASIAN INVESTMENTS & CONSULTING LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name M.M. CHAPLIN Address Missing Shares held Class Number Ordinary 50000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by M.M. CHAPLIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Edward DARHWOOD Address West Wycomba Bucks Shares held Class Number Ordinary 33000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Edward DARHWOOD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name FXM PLC		Name 		Shares transferred by FXM PLC		
Address 51 Walham Grove SW6 1QR		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 13340		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Jonathan GOODHART		Name 		Shares transferred by Jonathan GOODHART		
Address Woodyard House Potcote Towcester NN12 8LP		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 13340		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Mike MURRAY		Name 		Shares transferred by Mike MURRAY		
Address C/O John Royden 51 Walham Grove London SW6 1QR		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 10000		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name John ROYDEN		Name _____		Shares transferred by John ROYDEN		
		Address _____ _____ _____				
Address 11 Farm Close London SW6 1PS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 456000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Sir Quentin SOMERVILLE		Name _____		Shares transferred by Sir Quentin SOMERVILLE		
		Address _____ _____ _____				
Address Mount Auldyn House Ramsey IM8 3PF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 46000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Ryden
(Director / Secretary)

Date

13 / 02 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 31/1/2005
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2006** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John Ryden

Telephone number inc code

07957862908

Address

11 Farm Close

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SW61PS