



Companies House

— for the record —

Company Name

ROYDEN & CO PUBLIC LIMITED
COMPANY

Company Type

Public Limited Company

Company Number

3916903

Information extracted from
Companies House records on
10th January 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



A46
COMPANIES HOUSE
REGISTERED
A57
COMPANIES HOUSE

0512
07/04/04

0560
25/02/04

Section 1: Company details

Ref: 3916903/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Wheel House Lower High Street Burford Oxfordshire OX18 4RR	Address <u>11 Farm Close</u> <u>LONDON</u> UK Postcode <u>SW6 1PS</u>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 51 Walham Grove London SW6 1QR	Address <u>11 Farm Close</u> <u>LONDON</u> UK Postcode <u>SW6 1PS</u>																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr><td> </td><td> </td></tr> <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	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6523	Other financial intermediation																													
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Michael Joseph ROYDEN Address 51 Walham Grove London SW6 1QR	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 <u>11 Farm Close</u> <u>LONDON</u> UK Postcode <u>SW6 1PS</u> Date of change <u>22 / 2 / 2004</u> Date John Michael Joseph ROYDEN ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Alexander NICHOLSON Address Woodcott House Upper Woodcott Whitchurch Hampshire RG28 7PY Date of birth 03/09/1965 Nationality British Occupation Director	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 <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date James Alexander NICHOLSON ceased to be director (if applicable) <u> / / </u>

> 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 288.

Current details

Name
John ROYDEN

Address
16 Empress Place
London
SW6 1TT

Date of birth 17/03/1965

Nationality British

Occupation Consultant

Amended details

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

11 Farm Close
LONDON

UK Postcode

SW6 1PS

Date of birth

17/03/1965

Nationality

British

Occupation

Consultant

Date of change 22/12/2004

Date John ROYDEN ceased to be director (if applicable)

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	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 Isle Of Man IM8 3PF Shares held Class Ordinary Number 516720		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 Please supply missing address details Shares held Class Ordinary Number 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 Ordinary Number 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		UK Postcode _ _ _ _ _ Shares held Class Ordinary			
Number 13340		Number 			
		Class Number Date of transfer 		Class Number Date of transfer 	
> Shareholder Name GLOBAL FUND SERVICES LTD		Name Asian Investments & Consulting Ltd		Shares transferred by GLOBAL FUND SERVICES LTD	
Address Mount Auldryn House Ramsey Isle Of Man IM8 3PF		Address Mount Auldryn House Ramsey Isle of Man			
Shares held Class Ordinary		UK Postcode IM_8_3PF_			
Number 165600		Shares held Class Ordinary			
		Number 165600		Class Number Date of transfer Ordinary 165600 27/12/2002	
> Shareholder Name Jonathan GOODHART		Name 		Shares transferred by Jonathan GOODHART	
Address Woodyard House Potcote Towcester NN12 8LP		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary			
Number 13340		Number 			
		Class Number Date of transfer 		Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mike MURRAY		Name 		Shares transferred by Mike MURRAY		
		Address 				
Address C/O John Royden 51 Walham Grove London SW6 1QR		 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 10000	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name John ROYDEN		Name John Royden		Shares transferred by John ROYDEN		
		Address 11 Farm Close LONDON				
Address 51 Walham Grove SW6 1QR		 				
UK Postcode SW6 1PS		 				
Shares held Class Ordinary	Number 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 Isle Of Man IM8 3PF		 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 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

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

22 / 2 / 2004

*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
31/1/2004

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 2005**
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 Royden

Telephone number inc code

07957 862908

Address

11 Farm Close

DX number if applicable

— — — — —

DX exchange

Postcode

SW6 1PS