



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

16th January 2001

### Section 1: Company details

Ref: 3916903/01/01

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

16-18 Empress Place  
London  
SW6 1TT

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

~~At Registered Office~~

Address

St Walham Grove  
London

UK Postcode

SW6 1QR

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

Royden & Co PLC  
is a shareholder  
activist. We buy  
shares in poor performing

stock market quoted  
companies and then lobby for  
re-structuring and managerial change

www.royden.com



A10  
COMPANIES HOUSE

0011  
07/03/01

COMPANIES HOUSE

17/02/01

COMPANIES HOUSE

0424  
27/01/01

RBS  
000055  
E15

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> John Michael Joseph ROYDEN  <b>Address</b> 51 Walham Grove London SW6 1QR	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Michael Joseph ROYDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> James Alexander NICHOLSON  <b>Address</b> Woodcott House Upper Woodcott Whitchurch Hampshire RG28 7PY  <b>Date of birth</b> 03/09/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date James Alexander NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> John ROYDEN  <b>Address</b> 16 Empress Place London SW6 1TT  <b>Date of birth</b> 17/03/1965  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date John ROYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary1,304,000

Aggregate Nominal Value of issued shares

£65,200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,304,000

Aggregate Nominal Value of issued shares

£65,200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>John Royden</u> Address <u>51 Waltham Grove</u> UK Postcode <u>SW6 1AR</u>	456,000 <del>456,000</del> Ordinary Shares		
Name <u>Sir Charles Rogers-Jones Ltd</u> Address <u>Mount Aldwyn House, Ramsey</u> <u>Isle of Man</u> UK Postcode <u>LM8 3PE</u>	46,000 Ordinary Shares		
Name <u>Asian Investments &amp; Consulting Ltd</u> Address <u>Mount Aldwyn House</u> <u>Ramsey, Isle of Man</u> UK Postcode <u>LM8 3PE</u>	516,720 Ordinary Shares		
Name <u>Sir Edward Ashwood Bt</u> Address <u>West Wycombe Bucks</u> UK Postcode <u>- - - - -</u>	33,000 Ordinary Shares		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

25 / 01 / 2001

*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 31/1/2001
- 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 2002 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?**

Cheque

☒ Postal Order

☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*John Rogers*

Telephone number inc code

*0207 3851202*

Address

*51 Waltham Grove*

DX number if applicable

DX exchange

Postcode

*SW31QR*

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mike Murray Address c/o John Rogers 12 Cradock St Grove, London UK Postcode SW61QR	10,000 Ordinary Shares		
Name Global Fund Services Ltd Address Mount Aridys House Ramsay Isle of Man UK Postcode LM83PF	105,600 Ordinary Shares		
Name Mark Madley Chaplin Address 7 Alexandra Avenue Riverside, Walsley London UK Postcode SW11L	50,000 Ordinary Shares		
Name Jonathan Goodhart Address Woodyard House Pottery, Towster UK Postcode NN12 8LP	13,340 Ordinary Shares	728,000	

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 James Nicholson Address Woodcote House Witchurch Hants UK Postcode	13 340 Ordinary Shares		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			