



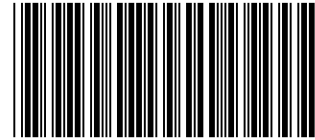
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** RUDYARD MANAGEMENT COMPANY LIMITED

**Company Number:** 02995391



X840HW1B

*Received for filing in Electronic Format on the:* 03/01/2008

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*Company Details*

*Period Ending:* 28/11/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

10 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
SK11 7UD

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* CHRISTINE PARTON

*Address:* 10 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE SK11 7UD

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*Director 1:*

*Name:* ALAN FISHER  
*Date of Birth:* 27/01/1940  
*Nationality:* BRITISH  
*Occupation:* CATERING

*Address:* 2 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE SK11 7UD

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*Director 2:*

*Name:* **JUNE SHIRLEY JONES** *Address:* **16 RUDYARD CLOSE**  
*Date of Birth:* **29/06/1940** **MACCLESFIELD**  
*Nationality:* **BRITISH** **CHESHIRE SK11 7UD**  
*Occupation:* **RETIRED NURSE**

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*Director 3:*

*Name:* **CHRISTINE PARTON** *Address:* **10 RUDYARD CLOSE**  
*Date of Birth:* **07/06/1944** **MACCLESFIELD**  
*Nationality:* **BRITISH** **CHESHIRE SK11 7UD**  
*Occupation:* **C W**

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*Director 4:*

*Name:* **ANTHONY WILLIAM PEGG** *Address:* **6 RUDYARD CLOSE**  
*Date of Birth:* **19/03/1940** **MACCLESFIELD**  
*Nationality:* **BRITISH** **CHESHIRE SK11 7UD**  
*Occupation:* **NONE**

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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>8</b>                       | <b>GBP8</b>                                     |
| <b>TOTALS</b>         | <b>8</b>                       | <b>GBP8</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/11/2007**

**1 Disposed of in period on 01/03/2007**

*Name:* **ALISON CLARE BROOKLEHURST**

*Address:* **12 RUDYARD CLOSE CONGLETON ROAD**  
**MACCLESFIELD**  
**CHESHIRE SK11 7UD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **ALAN FISHER**

*Address:* **2 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

*Name:* **ANNE FISHER**

*Address:* **2 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **J.S. JONES**

*Address:* **16 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **CHRISTINE PARTON**

*Address:* **10 RUDYARD CLOSE  
CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 28/11/2007**

**1 Disposed of in period on 01/07/2006**

*Name:* **JUDITH CLARE POWELL**

*Address:* **4 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 28/11/2007**

**1 Disposed of in period on 20/09/2005**

*Name:* **ZAINA POWELL**

*Address:* **14 RUDYARD CLOSE  
CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 28/11/2007**

**1 Disposed of in period on 01/01/2007**

*Name:* **THERESA ANNE PREECE**

*Address:* **6 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **GILLIAN ELIZABETH RICHARDS**

*Address:* **8 RUDYARD CLOSE CONGLETON ROAD  
MACCLESFIELD  
CHESHIRE SK11 7UD**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **E HALL**

*Address:* **14 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

*Name:* **MRS E HALL**

*Address:* **14 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **LAWRENCE RICHARDS**

*Address:* **12 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **MR KANE**

*Address:* **4 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

*Name:* **MRS KANE**

*Address:* **4 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 28/11/2007**

*Name:* **MR PEGG**

*Address:* **6 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

*Name:* **MRS PEGG**

*Address:* **6 RUDYARD CLOSE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 7UD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**