



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000006/30

363a

Annual Return

Company Number 5781475

Company Name in full RHYTHMIC DANCE
PROFESSIONALS UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/04/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

01/03/2009

Registered Office

Show here the address at the date of
this return

THE WILLOW HOUSE

TOKERS GREEN LANE

Any change of
registered office

must be notified
on form 287

Post town

KIDMORE END

County / Region

OXFORDSHIRE

UK Postcode

RG4 9AY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9133

OTHER MEMBER -
SHIP ORGANISATIONS

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



ATWK4Z0M

A52

19/04/2008

154

COMPANIES HOUSE

Form April 2002

rge

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

KEITH MARTIN

HATHAWAY

150 FRIAR STREET

READING

READING

BERKSHIRE

UK Postcode

RG1 1HE

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | | |
|---------------------|-------------------|-------------|---------|--|
| Name | * Style / Title | MS. | | |
| | Day | Month | Year | |
| Date of birth | 06/05/1950 | | | |
| Forename(s) | ELISSA | | | |
| Surname | ERNEST | | | |
| Address ** | THE WILLOW HOUSE | | | |
| | TOKERS GREEN LANE | | | |
| Post town | KIDMORE END | | | |
| County / Region | Oxfordshire | UK Postcode | RG4 1AY | |
| Country | UK | Nationality | BRITISH | |
| Business occupation | DANCE TEACHER | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | | |
|---------------------|-----------------|-------------|------|--|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | / / | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address ** | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | / / | |
| Country | | Nationality | | |
| Business occupation | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

| | | |
|------------|----|----------|
| ORDINARY | 2 | £2 |
| PREFERENCE | 77 | 77 pence |
| | | |
| | | |
| Totals | 79 | £2.77 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

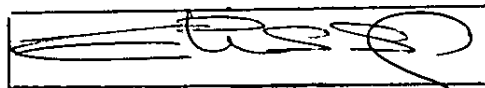
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A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18.4.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

_____ Tel _____

DX number _____ DX exchange _____

SHAREHOLDER ON 13 APRIL 2008

SHAREHOLDER DETAILS

CLASS AND NUMBER OF SHARES HELD

ELISSA ERNEST
THE WILLOW HOUSE
TOKERS GREEN LANE
KIDMORE END OXON RG4 9AY

ORDINARY SHARE - TWO

DERRICK BERNARD
250 GLADSTONE AVENUE
WOOD GREEN
LONDON N22 6LE

PREFERENCE SHARE - ONE

CEDRIC OWEN URCH
4 THE OLD SAWMILLS
LEIGH-ON-MENDIP, NR BATH
SOMERSET BA3 5QQ

PREFERENCE SHARE - ONE

GUISEPPE GIOVANNI ANTONIO LANTELLI
22 KEATS AVENUE
PODSMEAD
GLOUCESTER GL2 5BQ

PREFERENCE SHARE - ONE

MARK EDWARD MATHER
33 MAGDALEN AVENUE
BATH BA2 4QB

PREFERENCE SHARE - ONE

WENDY RUTH MCKEOWN
18 HENRY ROAD
NEW BARNET
HERTS EN4 8BD

PREFERENCE SHARE - ONE

ALEXANDRE VIERLING NOGUEIRA
26 GARDEN FLAT
CLARENDON RISE - LEWISHAM
LONDON WE13 5EY

PREFERENCE SHARE - ONE

GEOFFREY DENNIS BOOTS
609 YARDLEY WOOD ROAD
KINGS HEATH
BIRMINGHAM B13 0HN

PREFERENCE SHARE - ONE

CHRISTOPHER MICHAEL BARNES
4 EVENLOPE WAY
SANDHURST, CAMBERLEY
SURREY GU47 9RQ

PREFERENCE SHARE - ONE

GIORGIO PAPADOPOULOS
100 ALDERSHOT ROAD
GUILDFORD
SURREY GU2 8AQ

PREFERENCE SHARE - ONE

GILLIAN SCOTT
MELBOURNE HOUSE
LA RUE DE LA MARE BALLAM
ST JOHN - JERSEY JE3 4EJ

PREFERENCE SHARE - ONE

| | |
|---|------------------------|
| GAYNOR MCHUGH 22 NEVILLE ROAD WATERLOO LIVERPOOL L22 0NJ | PREFERENCE SHARE - ONE |
| CHRISTOPHER R M HIELDS 44 HEDDON GROVE INGLEBY BARWICK STOCKTON ON TEES TS17 0FT | PREFERENCE SHARE - ONE |
| STEVE LENFESTY DUQUEMIN 4 BEL ROYAL VILLAS ST LAWRENCE JERSEY JE3 1LU | PREFERENCE SHARE - ONE |
| ELAINE GRACE JOHNSON FLAT E, 53 DARNLEY ROAD HACKNEY LONDON E9 6QH | PREFERENCE SHARE - ONE |
| KARYN DAY GRAMARYE 4 CLOS DE ROQUEBERT ST CLEMENT, JERSEY JE2 6SD | PREFERENCE SHARE - ONE |
| ZOE JANE HODDER THE GREEN SLIPPER GREEN ISLAND ST CLEMENT, JERSEY JE2 6LY | PREFERENCE SHARE - ONE |
| IAN CRADDOCK 48 THE BELL WESTBURY-ON-TRYM BRISTOL BS9 3UG | PREFERENCE SHARE - ONE |
| RICHARD PUTKO 6 MILTON STREET WATFORD HERTS WD24 5EU | PREFERENCE SHARE - ONE |
| SARAH DIANE DAVIS 72 FEN GROVE BLACKFEN SIDCUP - KENT DA15 8QQ | PREFERENCE SHARE - ONE |
| MICHAEL EDWARD ISAACS 16 WHITE HILL KINVER SOUTH STAFFORDSHIRE DY7 6AD | PREFERENCE SHARE - ONE |
| KATE MOORE 6 CLAUDE ROAD CHORLTON MANCHESTER M21 8BY | PREFERENCE SHARE - ONE |
| JENNY SUSAN SEXTON 119 DEDWORTH ROAD WINDSOR BERKSHIRE SL4 5BB | PREFERENCE SHARE - ONE |

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| DEBORAH THOMAS 22 ELMWOOD ROAD UPTON LEA SLOUGH SL2 5QG | PREFERENCE SHARE - ONE |
| CLAYTON THOMAS 22 ELMWOOD ROAD UPTON LEA SLOUGH SL2 5QG | PREFERENCE SHARE - ONE |
| CATHERINE WEST FLAT ONE 13 BURLINGTON ROAD REDLAND, BRISTOL BS6 6TJ | PREFERENCE SHARE - ONE |
| FRANKLYN MILLER 14 SCHOLES LANE PRESTWICH MANCHESTER M25 0BA | PREFERENCE SHARE - ONE |
| TARIQ NAZEER MIAN 242 TWYFORD AVENUE PORTSMOUTH PO2 8NR | PREFERENCE SHARE - ONE |
| AMY MARIE WEATHERSTONE 56A MILDMAY PARK ISLINGTON LONDON N1 4PR | PREFERENCE SHARE - ONE |
| MARIA BERNADETTE CHETCUTI 16 STRATFIELD PARK CLOSE WINCHMORE HILL LONDON N21 1BU | PREFERENCE SHARE - ONE |
| MARY DAVIDSON 99A STATION ROAD ST BLAZEY - PAR CORNWALL PL24 2LZ | PREFERENCE SHARE - ONE |
| HEATHER WRIGHT 32 EASTFIELDS RADCLIFFE MANCHESTER M26 4QE | PREFERENCE SHARE - ONE |
| MARGARETE RIBAS FLAT 5, 48 HAROLD ROAD CRYSTAL PALACE LONDON SE19 3SW | PREFERENCE SHARE - ONE |
| MOHAMED TARGHAQUI 16 EGERTON COURT UPPER PARK ROAD MANCHESTER M14 5SL | PREFERENCE SHARE - ONE |
| LAURA T SMITH DE VASCONCELLOS 79 CUNNINGHAM DRIVE LUTTERWORTH LEICESTERSHIRE LE17 4YR | PREFERENCE SHARE - ONE |
| HELEN BALDWIN 47 ALL SAINTS CLOSE WOKINGHAM RG40 1WE | PREFERENCE SHARE - ONE |

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| PHILIPPA TRACY KING 69 GORDON ROAD BRIGHTON BN1 6PE | PREFERENCE SHARE - ONE |
| FREYDERMAN MONTERO RAMIREZ FLAT 25, NORTHGATES BOW LANE, NORTH FINCHLEY LONDON N12 0AR | PREFERENCE SHARE - ONE |
| LANETTE EUGENIE MAXWELL 208 HAMILTON LANE SCRAPTOFT LEICESTER LE7 9SD | PREFERENCE SHARE - ONE |
| LAURA T. SMITH DE VASCONCELLOS 79 CUNNINGHAM DRIVE LUTTERWORTH LEICESTERSHIRE LE17 4YR | PREFERENCE SHARE - ONE |
| LEE HUNTER 1 HATCHMERE CLOSE OAKWOOD DERBY DE21 2HP | PREFERENCE SHARE - ONE |
| ANN DOVE LE COLOMBIER ROUTE DU MONT MADO ST JOHN - JERSEY JE3 4DS | PREFERENCE SHARE - ONE |
| ALISON MARY BAXTER 14 HILLTOP BREADSALL DERBY DE21 4FX | PREFERENCE SHARE - ONE |
| BRIAN NORMAN TROWBRIDGE 192 BLENHEIM DRIVE ALLESTREE DERBY DE22 2GN | PREFERENCE SHARE - ONE |
| YVONNE ANN MARIE BRAY THE LAURELS SEYMOUR PLAIN MARLOW SL7 3NZ | PREFERENCE SHARE - ONE |
| LOUISE ELAINE FORSTER TYNE STREET ST WERBURGH BRISTOL, BS2 9UA | PREFERENCE SHARE - ONE |
| ROWAN MCDONALD 25 A HEATHFIELD ROAD LONDON W3 8EH | PREFERENCE SHARE - ONE |
| CARL MICHAEL BRYAN 46 HARVEY ROAD HORNSEY LONDON N8 9PA | PREFERENCE SHARE - ONE |
| ROSA EADLE 96 HAMPDEN DRIVE KIDLINGTON OXFORD OX5 2LS | PREFERENCE SHARE - ONE |

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| ANNA TRANT 19 NEVILLE CLOSE ANDOVER HANTS SP10 2DW | PREFERENCE SHARE - ONE |
| STUART LEEKS 4 DIEPPE CLOSE WOKINGHAM BERKS RG41 3UU | PREFERENCE SHARE - ONE |
| EMILIE LEEKS 57 ROSE STREET WOKINGHAM BERKSHIRE RG40 1XS | PREFERENCE SHARE - ONE |
| RAYMOND OWEN HUTCHISON 6 HONEYPOT ROAD BROMPTON-ON-SWALE RICHMOND NORTH YORKSHIRE DL10 7HT | PREFERENCE SHARE - ONE |
| SUSAN AINSWORTH 365 GARSTANG ROAD, FULWOOD PRESTON PR2 9UQ | PREFERENCE SHARE - ONE |
| SHELLEY OLIVIER 101 QUEENSMILL ROAD FULHAM LONDON SW6 6JR | PREFERENCE SHARE - ONE |
| LAITH SAMI 10 REDCLIFFE GARDENS LONDON SW10 9EX | PREFERENCE SHARE - ONE |
| LAUCINDA SOPHY ROBERTS 4 WHITE HORSE VIEW KILBURN YORK YO61 4AG | PREFERENCE SHARE - ONE |
| EVA MARUNOVA 242 TWYFORD AVENUE PORTSMOUTH PO2 8NR | PREFERENCE SHARE - ONE |
| GARETH JAMES ROBERTS 4 WHITE HORSE VIEW KILBURN YORK YO61 4AG | PREFERENCE SHARE - ONE |
| ALISON JAYNE BENNETT 52 MYRTLE AVENUE, LONGEATON NOTTINGHAM NG10 3LY | PREFERENCE SHARE - ONE |
| RICHARD CHONGTHAM FAIR VIEW, CHURCH LANE HEATH CHESTERFIELD S44 5SJ | PREFERENCE SHARE - ONE |
| DON WALTERS 54 CROCKFORD ROAD WESTBROMWICH | PREFERENCE SHARE - ONE |

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| WEST MIDLANDS B71 2ET CRISTINA SUAREZ GARCIA 11 ST RAPHAEL'S HOUSE 86 MATTOCK LANE LONDON W5 5RJ | PREFERENCE SHARE - ONE | |
| NURIYE ARSLANTAS HATCHMERE CLOSE OAKWOOD DERBY DE21 2HP | PREFERENCE SHARE - ONE | 1 |
| NURIYE ARSLANTAS 1 HATCHMERE CLOSE OAKWOOD DERBY DE21 2HP | PREFERENCE SHARE - ONE | |
| WENDY PARROTT 35 LONG ROAD KINSON BOURNEMOUTH BH10 5NN | PREFERENCE SHARE - ONE | |
| SINEAD ANNE LANTELLI 22 KEATS AVENUE PODSMEAD GLOUCESTER GL2 5BQ | PREFERENCE SHARE - ONE | |
| DEAN SCOTT SNUGGS 44 FAIRWAY, ASHCHURCH TEWKESBURY GLOUCESTER GL20 8QD | PREFERENCE SHARE - ONE | |
| HELEN NORTON 44 ADLAM ROAD FAZAKERLEY LIVERPOOL L10 1LQ | PREFERENCE SHARE - ONE | |
| WENDY HAMPTON 21 OAKMEAD WITNEY OXON OX28 1EF | PREFERENCE SHARE - ONE | |
| FRESSIE BURNS 2 RADSTOCK STOCKTON-ON-TEES TS19 9EB | PREFERENCE SHARE - ONE | |
| RODERICK PARKMAN FLAT 4, SANDRINGHAM HOUSE 19 NEWPORT ROAD COWES PO31 7PA | PREFERENCE SHARE - ONE | |
| JOANNA CLARE HARRIS 14 TORNAY GROVE NORTH BADDESLEY SOUTHAMPTON SO52 9NY | PREFERENCE SHARE - ONE | |
| COLLEEN PATRICIA DANIELS 1 DOLPHIN ROAD SLOUGH BERKSHIRE SL1 1TF | PREFERENCE SHARE - ONE | |

SUSAN A HOLLERBACH
18 ELIOT DRIVE
MARLOW
BUCKS SL7 1TU

PREFERENCE SHARE - ONE

NICOLA M LLOYD-GREAME
126 SPEN LANE
WEST PARK
LEEDS LS6 3NA

PREFERENCE SHARE - ONE

LISA AI HVONG PANG
35 FIR TREE APPROACH
LEEDS LS17 7EF

PREFERENCE SHARE - ONE

BEN FARMAN
36 VICTORIA AVENUE
LEEDS LS9 9DG

PREFERENCE SHARE - ONE