



Companies House

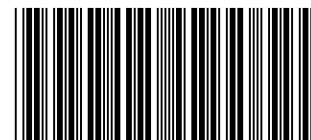
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Annual Return

Company Name: **RANK NEMO (RB) LIMITED**

Company Number: **01365015**



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Received for filing in Electronic Format on the: **18/02/2000**

Company Details

Period Ending: **15/02/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7484

Requested Next Return Date: **15/02/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**6 CONNAUGHT PLACE
LONDON
W2 2EZ**

Details of Officers of the Company

Company Secretary:

Name: **MR SIMON ANDREW
WATKINS ACIS**

Address: **26 PLEASANT DRIVE
BILLERICAY
ESSEX CM12 0JL**

Director 1:

Name: **MRS FIONA MARGARET DE MIGUEL ACIS** *Address:* **6 BRACE CLOSE
CHESHUNT
HERTS EN7 6WY**
Date of Birth: **16/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARIAT
EXECUTIVE**

Other Directorships: **1768020 PARK HOUSE HOTEL LIMITED
3378004 HURST POINT VIEW MANAGEMENT COMPANY LIMITED**

Director 2:

Name: **MR SIMON ANDREW WATKINS ACIS** *Address:* **26 PLEASANT DRIVE
BILLERICAY
ESSEX CM12 0JL**
Date of Birth: **04/02/1964**
Nationality: **BRITISH**
Occupation: **ASSISTANT SECRETARY**

Other Directorships: **3378004 HURST POINT VIEW MANAGEMENT COMPANY LIMITED
3418013 BLRP FINANCE LIMITED
3417777 BLRP LIMITED
3087723 SHEARINGS SERVICES LIMITED
574588 GROUP MARKETING & RESEARCH LIMITED
61447 RANK ELECTRONIC TUBES LIMITED**

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>
ORDINARY SHARES	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY SHARES Shares held as at 15/02/2000

Name:

RANK PRECISION INDUSTRIES LIMITED

Address:

**6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2000** *Authenticated:* **Yes**