



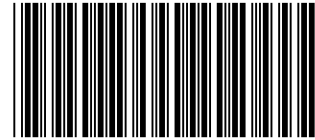
Companies House
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Annual Return

Company Name: RING SIGHT HOLDING CO LIMITED

Company Number: 03340665



Received for filing in Electronic Format on the: **31/08/2006**

XVP2VIFB

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7522

Registered Office:
Address:

**GABLE HOUSE
239 REGENTS PARK ROAD
LONDON
N3 3LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD FLACK**

Address: **SLEAFORD FARM
SLEAFORD
HAMPSHIRE GU35 9LJ**

Director 1:

Name: **IAN RICHARD FLACK**
Date of Birth: **13/05/1948**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **SLEAFORD FARM
SLEAFORD
HAMPSHIRE GU35 9LJ**

Director 2:

Name: **NORMA FLACK**
Date of Birth: **23/07/1950**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **SLEAFORD FARM**
SLEAFORD
HAMPSHIRE GU35 9LJ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2006

Name: **N.E.G. FLACK**

Address: **SLEAFORD FARM**
SLEAFORD BORDON
HAMPSHIRE GU35 9LJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**