



*Companies House*  
— for the record —

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

**Annual Return**



**X1YZJZV8**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:*     **RANSOMES PLC**

*Company Number:*   **00019802**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WEST ROAD RANSOMES  
EUROPARK  
IPSWICH  
SUFFOLK  
IP3 9TT**

*Register of  
Members Address:*

**KETT HOUSE 1  
STATION ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2JY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

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### *Director 1 :*

*Name:* **BRIAN WILLIAM GEORGE**

*Address:* **1 MILLWAY AVENUE  
ROYDON  
DISS  
NORFOLK  
IP22 4QL**

*Date of Birth:*

**06/05/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN JAMES MITCHELL**

*Address:* **SILVER BIRCH COTTAGE REDHILL  
ROAD, HADLEIGH  
IPSWICH  
SUFFOLK  
IP7 5BU**

*Date of Birth:*

**20/09/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **DAVID PHILIP WITHERS**

Address: **4 BEECH PADDOCKS  
HESSETT  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9NR**

Date of Birth:

**15/05/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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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>138652022</b>	<b>GBP34663005.5</b>
<b>Other</b>	<b>56607427</b>	<b>GBP7075928.375</b>
<b>Other</b>	<b>14</b>	<b>GBP925.12</b>
<b>Other</b>	<b>200000</b>	<b>GBP200000</b>

#### *TOTALS*

**195459463**

**GBP41939858.995**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held a:  
at 11/05/2008  
Name: MICHAEL JOHN HAMP OGDEN  
21 SHIRLOCK ROAD  
Address: LONDON  
NW3 2HR**

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*Shareholding 2:*

**100 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held a:  
at 11/05/2008  
Name: GLADYS WINIFRED MOORE  
C/O WHITE COTTAGE 119 ST ANDREWS ROAD  
Address: FELIXSTOWE  
IP11 7EE**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 11/05/2008  
Name: ELLEN KATHLEEN HAYES  
44 ALFRED STONE ROAD  
Address: PROVIDENCE  
R I 02906  
UNITED STATES OF AMERICA**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 11/05/2008**

*Name:* **BRIAN WILLIAM GEORGE**

*Address:* **1 MILLWAY AVENUE**

**ROYDON**

**DISS**

**NORFOLK**

**IP22 4QL**

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*Shareholding 5:*

**234 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held a  
at 11/05/2008**

*Name:* **GORDON BRADLEY ELKINGTON**

*Address:* **41 HOLMES STREET**

**TURRAMURRA**

**2074**

**AUSTRALIA**

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*Shareholding 6:*

**0 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held as a  
11/05/2008**

*Name:* **300 DISPOSED OF IN PERIOD ON 23/05/2007**

*Address:* **JOHN HERBERT SWIFT**

**216 NEWMARKET ROAD**

**NORWICH**

**NORFOLK**

**NR4 7LA**

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 11/05/2008**

*Name:* **DAVID PHILIP WITHERS**

*Address:* **4 BEECH PADDOCKS**

**HESSETT**

**BURY ST EDMUNDS**

**SUFFOLK**

**IP30 9NR**

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*Shareholding 8:*

**9 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held as a  
11/05/2008**

*Name:* **CHRISTOPHER FAIRLIE-BOND**

*Address:* **ORCHARD HOUSE HETHERSETT**

**NORWICH**

**NORFOLK**

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*Shareholding 9:*

**5000 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held :  
at 11/05/2008**

*Name:* **SUPER JOHN PTY LIMITED**

*Address:* **GPO BOX 1186**

**SYDNEY 2001**

**AUSTRALIA**

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*Shareholding 1:*  
*0* **1000 ORDINARY Shares held as at 11/05/2008**

*Name:* **STEPHEN JAMES MITCHELL**  
*Address:* **29 EDWIN PANKS ROAD**  
**HADLEIGH**  
**IPSWICH**  
**SUFFOLK**  
**IP7 5JL**

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*Shareholding 1:*  
*1* **275 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held a**  
**at 11/05/2008**

*Name:* **MICHAEL JOHN PATERSON**  
*Address:* **WYNWOOD HOUSE MONYMUSK**  
**NEAR INVERURIE**  
**ABERDEENSHIRE**  
**AB51 7HJ**

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*Name:* **KAY TWEEDIE**  
*Address:* **WYNWOOD HOUSE MONYMUSK**  
**NEAR INVERURIE**  
**ABERDEENSHIRE**  
**AB51 7HJ**

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Shareholding 1:  
2 **138648022 ORDINARY Shares held as at 11/05/2008**

Name: **TEXTRON ACQUISITION LTD**  
**23 BEDFORD ROW**  
Address: **LONDON**  
**WC1R 4EB**

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Shareholding 1:  
3 **14 SPECIAL Shares held as at 11/05/2008**

Name: **TEXTRON ACQUISITION LTD**  
**23 BEDFORD ROW**  
Address: **LONDON**  
**WC1R 4EB**

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Shareholding 1:  
4 **56607427 8.25 CUMULATIVE CONVERTIBLE PREFERENCE Shares**  
**held as at 11/05/2008**

Name: **TEXTRON ACQUISITION LTD**  
**23 BEDFORD ROW**  
Address: **LONDON**  
**WC1R 4EB**

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Shareholding 1:  
5 **25 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held as  
11/05/2008**  
Name: **GEOFFREY NORRIS JOHN NEWTON**  
Address: **5 PROBYN ROAD  
TULSE HILL  
LONDON  
SW2 3LH  
SW2 3LH**

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Shareholding 1:  
6 **105918 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held  
as at 11/05/2008**  
Name: **TEXTRON ACQUISITION LTD**  
Address: **23 BEDFORD ROW  
LONDON  
WC1R 4EB**

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Shareholding 1:  
7 **82184 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held  
as at 11/05/2008**  
Name: **WINPAR HOLDINGS LIMITED**  
Address: **C/O CAMERON SECURITI GPO BOX 4248  
SYDNEY  
NSW  
AUSTRALIA**

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Shareholding 1:  
8 1000 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held :  
at 11/05/2008  
Name: DAVID FRANCIS MUSSON  
Address: 1 SEAVIEW VINCENT ROAD  
SHERINGHAM  
NORFOLK  
NR26 8BW

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Shareholding 1:  
9 5000 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held :  
at 11/05/2008  
Name: ROBERT JOHN CHARLES CATTO  
Address: 100 RAGLAN STREET  
MOSHAM  
2088  
AUSTRALIA

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Shareholding 2:  
0 5 3.85% 5.5% GROSS CUMULATIVE PREFERENCE Shares held as a  
11/05/2008  
Name: HUGH TREVOR HUGHES  
Address: MANOR FARM  
HASELTON  
CHELTENHAM  
GLOUCESTERSHIRE

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**