



Companies House

for the record

Company Name

RING LIMITED

015597/60
(X4)

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

29796

Information extracted from
Companies House records on
1st August 2003

Section 1: Company details



A42
COMPANIES HOUSE
A25
COMPANIES HOUSE
AUIFG004
APR09015
0586
26/09/03
0485
20/09/03

Ref: 29796/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gelderd Road
Leeds
West Yorkshire LS12 6NB**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Capita Irg Plc
34 Beckenham Road
Beckenham
Kent BR3 4TU**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Anthony Frederick WELHAM

Address

82 West End Lane
Horsforth
Leeds
West Yorkshire
LS18 5EP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Frederick WELHAM
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Maddison HALL

Address

The Granary Briery Hall Farm
Chevet Lane
Wakefield
West Yorkshire
WF2 6PT

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Maddison HALL ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 12/11/1947

Nationality British

Occupation Company Director

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Stephen Gerald MARBLE

Address
10430 Sw 20 Street
Davie
Florida
FL33324
Usa

Date of birth 17/08/1963

Nationality American

Occupation Cfo

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Gerald MARBLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert VARAKIAN

Address
308 The Promenade
Edgewater
New Jersey
Nj 07020
Usa

Date of birth 05/06/1955

Nationality American

Occupation Ceo

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert VARAKIAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
-----------------	-----------------

Name
Anthony Frederick WELHAM

Address
82 West End Lane
Horsforth
Leeds
West Yorkshire
LS18 5EP

Date of birth 09/05/1949

Nationality British

Occupation Certified Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality

Occupation

Date of change - - / - - / - - - - -

Date Anthony Frederick WELHAM ceased to be director (if applicable)

- - / - - / - - - - -

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

19.2%
convertible preference
shares of 25p each

Number of shares issued

9,492,295 ✓

Aggregate Nominal Value of issued shares

£2,373,073 ✓

Class of Share

50p ordinary

Number of shares issued

39,645,923 ✓

Aggregate Nominal Value of issued shares

£19,822,961 ✓

Class of Share

3.5% cumulative
preference shares of
62.5p each

Number of shares issued

20,000 ✓

Aggregate Nominal Value of issued shares

£12,500 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

49,158,218

Aggregate Nominal Value of issued shares

£22,208,534

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/08/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

3.5% CUMULATIVE 62.5p PREFERENCE SHARES

30-Jun-03

<u>NAME</u>	<u>HOLDING</u>	<u>GROSS</u>	<u>TAX CREDIT</u>	<u>NET</u>
United Society for the Propagation of the Gospel	200	2.43	0.24	2.19
MC Dyson	400	4.86	0.49	4.38
A Hall	4,666	56.70	5.67	51.03
CR Hardy	900	10.94	1.09	9.84
DI Hardy	100	1.22	0.12	1.09
EJ Hardy	650	7.90	0.79	7.11
JD Hardy	1,367	16.61	1.66	14.95
The Executors of JB Hardy	3,060	37.19	3.72	33.47
MJ Hardy	750	9.11	0.91	8.20
SJ Hardy	1,017	12.36	1.24	11.12
JA Simm	80	0.97	0.10	0.88
S Whiston	25	0.30	0.03	0.27
M Jones	400	4.86	0.49	4.38
JE Kirby	100	1.22	0.12	1.09
E Lister	2,334	28.36	2.84	25.53
K Morgan	1,140	13.85	1.39	12.47
B Mottershead	100	1.22	0.12	1.09
The Executors of Mr F Nash	33	0.40	0.04	0.36
JT Naylor	5	0.06	0.01	0.05
JW Plant	127	1.54	0.15	1.39
RW Reid	25	0.30	0.03	0.27
EF Ashby	100	1.22	0.12	1.09
MM Shaw	100	1.22	0.12	1.09
NH Dicken	500	6.08	0.61	5.47
D Tonge	25	0.30	0.03	0.27
PM Duncan	25	0.30	0.03	0.27
H Reynolds	25	0.30	0.03	0.27
F Tonge	25	0.30	0.03	0.27
K Taylor	505	6.14	0.61	5.52
EM Thompstone	50	0.61	0.06	0.55
ND Toosey	883	10.73	1.07	9.66
EW Vernon	33	0.40	0.04	0.36
E Whiston	25	0.30	0.03	0.27
FL Whiston	25	0.30	0.03	0.27
EE Thompson - no address	200	0.00	0.00	0.00
	20,000	240.63	24.06	216.56

The United Society for the P
Partnership House
157 Waterloo Road
LONDON
SE1 8XA

Mrs J D Hardy
Summerbank
Willington
Nr Tarporley
Cheshire
CW6

Mrs M Jones
554 Liverpool Road
Ainsdale
Southport

Mrs M C Dyson
19 Dovedale Close
High Lane
Stockport
Cheshire
SK6 8DU

The Executors of J B Hardy
Boothsdale Cottage
Willington
Nr Tarporley
Cheshire
CW6 0NH

Mrs J E Kirby
15 Fyrening Lane
Ingatestone
Essex
CM4 1DD

Mrs A Hall
19 Dam Street
Lichfield
Staffs
WS13 6AE

Mr M J Hardy
Castle Hill Farm
Waste Lane
Kelsall
Tarporley
CW6 0PE

Miss E Lister
1 Irnham Road
Four Oaks
Sutton Coldfield
West Midlands

Mr C R Hardy
Castle Hill Farm
Kelsall
Nr Tarporley
Cheshire
CW6 0PE

Miss S J Hardy
Boothsdale Cottage
Willington
nr Tarporley
Cheshire
CW6 0NH

Mrs K Morgan
3 Crummock Road
Gatley
Cheadle
Cheshire
SK8 4RJ

Ms D I Hardy
Fold Cottage
Waste Lane
Kelsall
nr Tarporley
Cheshire CW6

Mrs J A Simm
2 Houghley Close
Tytherington
Macclesfield
Cheshire
SK10 2TN

Miss B Mottershead
6 Lyndale Close
Leyland
Nr Preston
Lancs
PR5 2DT

Miss E J Hardy
Fold Cottage
Waste Lane
Kelsall
nr Tarporley
Cheshire

Mr S Whiston
25 Cornwall Road
Walmer
nr Deal
Kent

The Executors of Mr F Nash
J G Booth
2 Egerton Road
Davenport
Stockport
Cheshire

Mr J T Naylor
16 Delphfields Road
Appleton
Cheshire
WA4 5BY

Mr D Tonge
13 Brook Avenue North
New Milton
Hants.
BH25 5HE

Mr N D Toosey
Heath Cottage
Oldcastle Lane
Malpas
Cheshire
SY14 7AD

Miss J W Plant
16 Longdown Road
Congleton
Cheshire
CE12 4QJ

Mr P M Duncan
901 Walmersley Road
BURY
Lancashire
BL9 5LE

Mr E W Vernon
C/o Messrs Steels, Solicitors
FAO Mr Cullerton
17 Bold Street
WARRINGTON
Cheshire WA1 1DH

Mr R W Reid
Willowmere
11 The Green
Barrow, Bury St Edmonds
Suffolk
IP29 5DT

Mrs H Reynolds
Brook Bushes
Bramshaw
Lyndhurst
Hampshire
SO43 7JB

Mr E Whiston
38 Chamberlain Street
Wells
Somerset

Mrs E F Ashby
Manor Farm
Sutton Valence
Kent

Mr F Tonge
91 Harwood Rise
Woolton Hill
Newbury
Berks.
RG20 9 XZ

Mrs F L Whiston
Apartment 106
The Metropole
The Leas
Folkestone
Kent CT20 2LT

Mrs M M Shaw
10 Ainspool Lane
Churchtown
Preston
PR3 OHU

Mr K Taylor
17 Wayside Drive
Poynton
Cheshire

Mr N H Dicken
17 Christian Close
Ballastowell Gardens
Ramsey
Isle of Man IM8 2AU

Mrs E M Thompstone
7 Lerryn Drive
Bramhall
Stockport
Cheshire
SK7 3LU

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Company Code: E629

Annual Return

RING LIMITED

R U N P A R A M E T E R S

Totals Report Filename

[] E6292801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 25-AUG-2002

Latest Transaction Date 24-AUG-2003

Class

Class

01 ORD 50P

30 19.2% CUMPR

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Annual Return

RING LIMITED

Registered Number 29796
AUG-2003

Annual return for Period : 25-AUG-2002 TO 24-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
ANCEFIN LIMITED 19.2% CUMPR	ENVIRONMENT HOUSE 6 UNION ROAD NOTTINGHAM NG3 1FH	840		
ANCEFIN LIMITED PF ACCT 19.2% CUMPR	ENVIRONMENT HOSUE 6 UNION ROAD NOTTINGHAM NG3 1FH	70,420		
ANCEFIN LIMITED PF ACCT 19.2% CUMPR	C/O 6 UNION ROAD NOTTINGHAM NG3 1FH	809,200		
EXORS OF JENNY BARLOW DECD 19.2% CUMPR + JAMES PERCIVAL BARLOW ESQ + MS JENNIFER LOIS BANKS	5B CLARENCE ROAD EAST WESTON-SUPER-MARE NORTH SOMERSET BS23 4BT	140		
NORMAN ISADORE BECKMAN ESQ 19.2% CUMPR	5D ST JOHNS WHARF 104-106 WAPPING HIGH STREET LONDON E1W 2NE	560		
EXOR OF PHYLLIS BEESON DECD 19.2% CUMPR + MR JOHN ARTHUR ORTON	27 BURY ROAD 157 07-MAR-03 RADCLIFFE MANCHESTER LANCASHIRE M26 2UG	NIL		
MICHAEL BARKER BENNETT ESQ 19.2% CUMPR	WHITTLE BUNGALOW WHITTLE LANE BIRCH HEYWOOD OL10 2RD	467		
BRITISH SYPHON INDUSTRIES LIMITED 19.2% CUMPR	CAPITA IRG PLC BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	5,941		
BRITISH SYPHON INDUSTRIES LIMITED 19.2% CUMPR	CAPITA IRG PLC BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	1,441		
TRUSTEE FOR DISSENTIENT SHAREHOLDERS EASTLANC ACCT				

BRITISH SYPHON INDUSTRIES LIMITED

19.2% CUMPR

534

TRUSTEE FOR DISSENTIENT SHARHOLDERS

MARSHALL ACCT

CAPITA IRG PLC

BOURNE HOUSE

34 BECKENHAM ROAD

BECKENHAM

KENT BR3 4TU

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Annual Return

RING LIMITED

Registered Number 29796
AUG-2003

Annual return for Period : 25-AUG-2002 TO 24-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
CATALINA INTERNATIONAL PLC 50P	39,645,923	100 BARBIROLI SQUARE MANCHESTER M2 3AB		ORD
19.2% CUMPR	7,027,187			
JAMES ALAN CHORLTON DECEASED 19.2% CUMPR	105	64 BYRON ROAD GREENMOUNT BURY LANCS		
+ EXORS MS FAITH GREENHALGH + MR JOHN GREENHALGH				
EXOR OF AUGUSTUS LESLIE COLE 19.2% CUMPR	7 DECEASED	THE WELL HOUSE ORCHARD CLOSE SHIPLAKE HENLEY-ON-THAMES OXON		
+ MS DIANA MARGARET COLE				
DELANEY GROUP P L C 19.2% CUMPR	280	FIRST AVENUE ROYAL PORTBURY DOCK ESTATE PORTBURY BRISTOL BS20 9XP		
KELVIN GEORGE DYCHE ESQ 19.2% CUMPR	33	68 CHURCHILL DRIVE LITTLE LEVER BOLTON LANCS BL3 1PG		
JOHN WALTER DOUGLAS EDWART ESQ 19.2% CUMPR	2	ASTROP PARK KINGS SUTTON BANBURY OXON OX17 3QN		
SIMON GIDNEY ESQ 19.2% CUMPR	280	THE OLD CASTLE CASTLE ROAD STUDLEY WARKS B80 7AB		
GLENCAIRN NOMINEES LIMITED 19.2% CUMPR	228 ACCT 221	19 DONEGALL STREET BELFAST BT1 2HA		
HUGH GREENHALGH ESQ 19.2% CUMPR	467	SPRINGBOK BIRKACRE ROAD CHORLEY		

ROY SPENCER HARDING ESQ
19.2% CUMPR

31

ROLAND HIGHAM DECD

19.2% CUMPR

21

+ EXORS MRS WINIFRED MARY HOLT
+ MR ANDREW ROLAND HIGHAM

LANCASHIRE PR7 3QL

4-5 THE FRIARS

CANTERBURY

KENT CT1 2AS

55 SEYMOUR ROAD

ASTLEY BRIDGE

BOLTON

LANCS BL1 8PT

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Annual Return

RING LIMITED

Registered Number 29796
AUG-2003

Annual return for Period : 25-AUG-2002 TO 24-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
ROGER MALCOLM HINCHCLIFFE ESQ 19.2% CUMPR	70 DENSHAW ROAD DELPH OLDHAM LANCS OL3 5EU	182		
EXOR OF PAULINE MARGARET HOFFMAN 19.2% CUMPR	RUA GENERAL FURTADO DO NASCIMENTO 66 05465-070 SAO PAULO BRAZIL	420 DECEASED		
+ MR MICHAEL BIENENFELD				
MR MICHAEL JOHN HOPSTER 19.2% CUMPR	84 UPPER RICHMOND ROAD LONDON SW15 2ST	2		
JAYMOR LIMITED IN VOL LIQ 19.2% CUMPR	C/O RICHARD ALBERT BROCK SAVILLE 809,200 08-MAY-03 AND ALLAN WATSON GRAHAM BEGBIES TRAYNOR REGENCY HOUSE 21 THE ROPEWALK NOTTINGHAM NG1 5DU	NIL		
JAYMOR LIMITED IN VOL LIQ SMPTF 19.2% CUMPR	C/O RICHARD ALBERT BROCK SAVILLE 56,000 27-MAY-03 AND ALLAN WATSON GRAHAM BEGBIES TRAYNOR REGENCY HOUSE 21 THE ROPEWALK NOTTINGHAM NG1 5DU	NIL ACCT		
MRS ELIZABETH ANN JONES 19.2% CUMPR	FENCE FARM THE FENCE ST BRIAVELS LYDNEY GLOS GL15 6QG	52		
TERENCE WALTER JONES ESQ 19.2% CUMPR	12 MANSEL AVENUE HILLCREST HAMILTON NEW ZEALAND	140		
KIPSINGORI LIMITED 19.2% CUMPR	P O BOX 79 46-50 KENSINGTON PLACE ST HELIER JERSEY CHANNEL ISLANDS JE2 3PA	4,508		

LESLIES OF STRATFORD (BUILDERS
19.2% CUMPR 6,930
MERCHANTS) LTD

207/215 LEYTONSTONE ROAD
STRATFORD
LONDON E15 1LN

MELHAM HOLDINGS LIMITED
19.2% CUMPR 63,000

ENVIRONMENT HOUSE
6 UNION ROAD
NOTTINGHAM NG3 1FH

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RING LIMITED

Registered Number 29796
AUG-2003

Annual return for Period : 25-AUG-2002 TO 24-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
M M NOMINEES LIMITED	ENVIRONMENT HOUSE	1,372,787		
19.2% CUMPR	6 UNION ROAD NOTTINGHAM NG3 1FH			
LIAM ANTHONY MOLLOY ESQ	ST KIERNAN STREET	84		
19.2% CUMPR	KILKENNY IRISH REPUBLIC			
NEPTUNE ASSET MANAGEMENT LIMITED	4 GAWSWORTH	3,400		
19.2% CUMPR	FTF ACCT NEW HALL BARN GAWSWORTH CHESHIRE SK11 9RQ			
GEORGE WILLIAM NOYES ESQ	ONE TREE MEADOW	420		
19.2% CUMPR	139 AMERSHAM ROAD BEACONSFIELD BUCKS HP9 2EH			
MRS KATHLEEN ANNE ORTON	27 BURY ROAD	157		
19.2% CUMPR	RADCLIFFE M26 2UG			
PALACE HOLDINGS LTD	900 HIGH ROAD	95		
19.2% CUMPR	FINCHLEY LONDON N12 9SB			
EXOR OF MINNIE MARY LOUISE PARSONS	45 OAKDENE ROAD	227		
19.2% CUMPR	DECD SURBITON SURREY KT5 9NH			
+ MR ANTHONY WILLIAM PARSONS				
NATHU RAM PURI ESQ	ENVIRONMENT HOUSE	1,680		
19.2% CUMPR	6 UNION ROAD NOTTINGHAM NG3 1FH			
RC GREIG NOMINEES LIMITED	155 ST VINCENT STREET	56,000		
19.2% CUMPR	GLASGOW G2 5NN			
MRS JOSEFINA SANJURGO	36 LAYTON ROAD	56		
19.2% CUMPR	LIVERPOOL L25 9NF			

MR MARK SIMON SHAVICK
19.2% CUMPR 1,260

CHRISTOPHER JOHN SHAW ESQ
19.2% CUMPR 28

GLENMORE
SHEETHANGER LANE
FELDEN
HERTFORDSHIRE HP3 0BG

GREAT MORETON HALL

CONGLETON
CHESHIRE CW12 4RY

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Annual Return

RING LIMITED

Registered Number 29796
AUG-2003

Annual return for Period : 25-AUG-2002 TO 24-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MOHAMED ASLAM SHEIKH ESQ 19.2% CUMPR	28 HILLCREST AVENUE TEMPLE FORTUNE LONDON NW11 0EN	84		
SHEPLEY INVESTMENTS LIMITED 19.2% CUMPR	PLOUGHLAND HOUSE PO BOX 14 62 GEORGE STREET WAKEFIELD WEST YORKSHIRE WF1 1ZF	19		
EXOR OF AMY SIDDALL DECEASED 19.2% CUMPR + MR DERIC FINNEY	207 BURY ROAD RADCLIFFE MANCHESTER M26 2XF	75		
ANDREW ROBERT NELSON SUTCLIFFE ESQ 19.2% CUMPR	55 ELSYNGE ROAD WANDSWORTH LONDON SW18 2HR	47		
IAN JONATHAN WYLLIE SUTCLIFFE ESQ 19.2% CUMPR	MULCASTER HOUSE BRAMPTON ROAD CARLISLE CUMBRIA CA3 9AN	2		
NICHOLAS RICHARD SUTCLIFFE ESQ 19.2% CUMPR	MULCASTER HOUSE BRAMPTON ROAD CARLISLE CUMBRIA CA3 9AN	2		
EXOR OF JAMES TREVASKIS DECEASED 19.2% CUMPR + MRS PAULINE TREVASKIS	46 FIRGLEN DRIVE YATELEY HANTS GU46 7TS	182		
GEORGE FREDERICK WORPOLE ESQ 19.2% CUMPR	18 LITCHFIELD AVENUE STRATFORD LONDON E15 4LN	23,492		
JOHN WILLIAM WORPOLE ESQ 19.2% CUMPR	32 NEELWYN AVENUE EMERIN PARK HORNCHURCH ESSEX RM11 2PZ	3,255		

JOHN WILLIAM WORPOLE ESQ
19.2% CUMPR 34,132
+ ROBERT EDWARD WORPOLE ESQ

18 LITCHFIELD AVENUE
STRATFORD
LONDON E15 4LN

MRS CAROLINE ZELKHA
19.2% CUMPR 1,400

440 ELM AVENUE
WESTMONT
QUEBEC
CANADA

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RING LIMITED

Registered Number 29796
AUG-2003

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Total Number of Shareholder Accounts printed: 54

Summary By Class:

Class	Name	Holding
01	ORD 50P	39,645,923
30	19.2% CUMPR	9,492,295

1

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 09 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/8/2003** ☒ If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Sandra Dobbs

Telephone number inc code

0113 2767405

Address

King Ltd
Geldard Rd
Leeds

DX number if applicable

— — — — —

DX exchange

Postcode

LS12 6NR