



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **ROYAL DOULTON (UK) LIMITED**

Company Number: **00058357**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

2625

5144

5246

*Registered Office
Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

*Register of
Members Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

*Register of Debenture
Holders Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE BATES**

Address: **5 ALMA CLOSE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST7 3HZ**

Director 1 :

Name: **DEBORAH JANE BATES**

Address: **5 ALMA CLOSE
SCHOLAR GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 3HZ**

Date of Birth:

01/10/1951

Nationality:

BRITISH

Occupation:

HEAD OF LEGAL SERVICES

Director 2 :

Name: **ELIZABETH BLAKEMORE**

Address: **25 MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
STAFFORDSHIRE
ST9 0BN**

Date of Birth:

01/02/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MARK DOWNIE**

Address: **17 BASSETT CLOSE
CHEADLE
STAFFORDSHIRE
ST10 1UU**

Date of Birth:

15/06/1960

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 4 :

Name: **DAVID FYFE**

Address: **73 COURT DREVE
WEEPING CROSS
STAFFORDSHIRE
ST17 0DQ**

Date of Birth:

03/10/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **ANTHONY GERALD JONES**

Address: **17B WARWICK AVENUE
LONDON
W9 2PS**

Date of Birth:

03/08/1973

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 6 :

Name: MICHAEL PARKS

Address: 40 CASTLETON ROAD
LIGHTWOOD LONGTON
STOKE ON TRENT
ST3 7TD

Date of Birth:

20/07/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	32970683	GBP32970683
TOTALS		
	32970683	GBP32970683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32970683 ORDINARY Shares held as at 09/05/2008

Name: ROYAL DOULTON LIMITED

BARLASTON

Address: STOKE-ON-TRENT
STAFFORDSHIRE
ST12 9FA

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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