



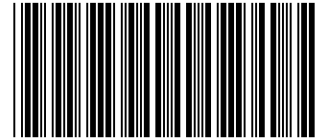
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RDL DISTRIBUTION LIMITED**

*Company Number:* **00527890**



X71JJDCW

*Received for filing in Electronic Format on the:* **01/03/2006**

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*Company Details*

*Period Ending:* **31/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**SHIREOAKS  
WORKSOP  
NOTTINGHAMSHIRE  
S81 8NW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL DUNCAN HIMSWORTH**

*Address:* **18 THORN LANE  
LEEDS  
WEST YORKSHIRE LS8 1NN**

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*Director 1:*

*Name:* **RALPH WILLIAM BELL**  
*Date of Birth:* **13/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **54 CARLING AVENUE  
OAKENGATES  
WORKSOP  
NOTTINGHAMSHIRE S80 1YB**

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*Director 2:*

<i>Name:</i>	<b>PHILIP CROWTHER</b>	<i>Address:</i>	<b>CARR END HOUSE</b>
<i>Date of Birth:</i>	<b>03/03/1944</b>		<b>ASKRIGG</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEYBURN</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORTH YORKSHIRE DL8 3DE</b>

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*Director 3:*

<i>Name:</i>	<b>NEIL DUNCAN HIMSWORTH</b>	<i>Address:</i>	<b>18 THORN LANE</b>
<i>Date of Birth:</i>	<b>01/04/1962</b>		<b>LEEDS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST YORKSHIRE LS8 1NN</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>KEVIN MATTHEW HORNSBY</b>	<i>Address:</i>	<b>PHEASANT COPSE COPPERFIELDS COOLHURST HORSHAM</b>
<i>Date of Birth:</i>	<b>26/03/1948</b>		<b>WEST SUSSEX RH13 6PZ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>DENNIS SMITH</b>	<i>Address:</i>	<b>LINDENGARTH 16 CASTLE CLOSE</b>
<i>Date of Birth:</i>	<b>23/01/1949</b>		<b>MIDDLETON ST GEORGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DARLINGTON DL2 1DE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ANDREW MARTIN VICKERS</b>	<i>Address:</i>	<b>24 POWELL COURT</b>
<i>Date of Birth:</i>	<b>23/11/1967</b>		<b>FARNSFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAMSHIRE NG22 8DZ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>2833558</b>	<b>GBP2833558</b>
<b>TOTALS</b>	<b>2833558</b>	<b>GBP2833558</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2833558 ORDINARY Shares held as at 31/01/2006**

*Name:*

**RDL HOLDINGS LTD**

*Address:*

**SHIREOAKS  
WORKSOP NOTTINGHAMSHIRE S81 8NW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**