



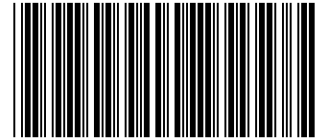
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Companies House
— for the record —

Annual Return

Company Name: RDL DISTRIBUTION LIMITED

Company Number: 00527890



Received for filing in Electronic Format on the: 31/01/2007

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Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES FRANCIS PHILLIPS

Address: GLEBE COTTAGE
CHURCH ROAD BIDDESTONE
CHIPPENHAM
WILTSHIRE SN14 7DP

Director 1:

Name: GERARD DOMINIC
CONNELL

Address: 97 HEREFORD ROAD
LONDON W2 5BB

Date of Birth: 15/02/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **GRAEME MCFAULL** *Address:* **THE HERMITAGE**
Date of Birth: **01/10/1961** **BEWLEY LANE**
Nationality: **BRITISH** **LACOCK**
Occupation: **MANAGING DIRECTOR** **WILTSHIRE SN15 2PG**

Director 3:

Name: **GORDON SCOTT** *Address:* **47 FREESTONE WAY**
Date of Birth: **10/02/1960** **CORSHAM**
Nationality: **BRITISH** **WILTSHIRE SN13 9UA**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **VICTOR RONALD** *Address:* **MANFIELD HOUSE**
STRAFFORD **COVE ROAD WESTWOODSIDE**
Date of Birth: **07/04/1949** **DONCASTER**
Nationality: **BRITISH** **SOUTH YORKSHIRE DN9 2BB**
Occupation: **TRANSPORT 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	2833558	GBP2833558
TOTALS	2833558	GBP2833558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007

Name: **RDL HOLDINGS LTD**
Address: **METHUEN PARK**
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN14 0WT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**