

703832/390

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 762851

Company Name in full ssl (RB) Products Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 9 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 8 / 0 9 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

35 New Bridge Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E C 4 V 6 B W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A03 08/11/2007 441
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town
County/Region

Registered Office

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region

Not applicable

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Maria Rita

Buxton-Smith

2 North Street

Castlethorpe

Milton Keynes

Bucks

UK Postcode

M K 1 9 7 E W

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1	01
		1	9	5
		8		
Forename(s)		Shaun Kevin		
Surname		DAVIS		
Address ††		Mekoda		
		Sundon Road		
Post town		Houghton Regis		
County / Region		Beds	UK Postcode	L U 5 5 N P
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	7	02
		1	9	6
		1		
Forename(s)		Antony Clive Patrick		
Surname		Mannion		
Address ††		Castle Farm		
Post town		Mountfield		
County / Region		East Sussex	UK Postcode	T N 3 2 5 J U
Country			Nationality	British
Business occupation		Corporate Financier		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 4 / 1 9 6 0
Forename(s) Mark
Surname Moran
Address †† ☐ 74 Burwood Road
Hersham, Walton-on-Thames
Post town
County / Region Surrey UK Postcode K T 1 2 4 A L
Country England Nationality British
Business occupation Group Finance Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 9 / 1 2 / 1 9 5 6
Forename(s) Garry
Surname Watts
Address †† ☐ Inverchroskie
Post town Enochdhu
County / Region Perthshire UK Postcode P H 1 0 7 P B
Country Nationality British
Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
£1 Ord	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 31/10/2007

† Please delete as appropriate

† a director/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

Mana Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 762851

 Company Name in full ssl (RB) Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LONDON INTERNATIONAL GROUP LIMITED</u> Address <u>35 New Bridge Street, London, England</u> UK Postcode <u>E C 4 V 6 B W</u>	£1 Ord 1		
Name <u>LRC Products Limited</u> Address <u>35 New Bridge Street, London, England</u> UK Postcode <u>E C 4 V 6 B W</u>	£1 Ord 1		
Name Address UK Postcode			