



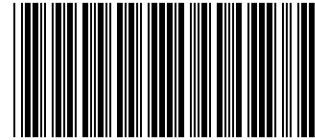
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Companies House
— for the record —

Annual Return

Company Name: RNIB ENTERPRISES LIMITED

Company Number: 00887094



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XV47EIDC

Company Details

Period Ending: 07/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RNIB PETERBOROUGH
PO BOX 173
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6WS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY WINTON STONE

Address: 25 DODDINGTON ROAD
BENWICK
MARCH
CAMBRIDGESHIRE PE15 0UT

Director 1:

Name: LESLEY ANNE ALEXANDER
Date of Birth: 20/09/1959
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 20 GRIMSDYKE ROAD
PINNER
MIDDLESEX HA5 4PH

Director 2:

<i>Name:</i>	KEVIN CAREY	<i>Address:</i>	112A HIGH STREET
<i>Date of Birth:</i>	11/11/1951		HURSTPIERPOINT
<i>Nationality:</i>	BRITISH		WEST SUSSEX BN6 9PX
<i>Occupation:</i>	CHARITY DIRECTOR		

Director 3:

<i>Name:</i>	MR KEVIN LEONARD GEESON	<i>Address:</i>	16 MERRYWOOD PARK REIGATE
<i>Date of Birth:</i>	29/12/1959		SURREY RH2 9PA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP DIR RESOURCES RNIB		

Director 4:

<i>Name:</i>	STEPHEN PHILLIP KING	<i>Address:</i>	FRIARTON
<i>Date of Birth:</i>	06/04/1952		CHATTER END, FARNHAM
<i>Nationality:</i>	BRITISH		BISHOPS STORTFORD
<i>Occupation:</i>	GROUP DIRECTOR, AIG, RNIB		HERTFORDSHIRE CM23 1HL

Director 5:

<i>Name:</i>	COLIN MACKENZIE LOW	<i>Address:</i>	GRAHAM LODGE 19 GRAHAM ROAD
<i>Date of Birth:</i>	23/09/1942		LONDON E8 1DA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY RESEARCHER		

Director 6:

<i>Name:</i>	PATRICK MACDONALD	<i>Address:</i>	27 SWEETINGS ROAD
<i>Date of Birth:</i>	05/11/1953		GODMANCHESTER
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	HEAD OF COR SER, RNIB		CAMBRIDGESHIRE PE18 8JS

Director 7:

<i>Name:</i>	TERRY MOODY	<i>Address:</i>	27 KELVINSIDE TERRACE SOUTH
<i>Date of Birth:</i>	31/05/1944		GLASGOW
<i>Nationality:</i>	BRITISH		LANARKSHIRE G20 6DW
<i>Occupation:</i>	UNIVERSITY TEACHER		

Director 8:

Name: **TIMOTHY WINTON STONE** *Address:* **25 DODDINGTON ROAD**
Date of Birth: **14/11/1962** **BENWICK**
Nationality: **BRITISH** **MARCH**
Occupation: **CHARITY MANAGER** **CAMBRIDGESHIRE PE15 0UT**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2006

Name: **IAN WAUGH BRUCE**

Address: **54 MALL ROAD
HAMMERSMITH
LONDON W6 9DG**

Name: **ROYAL NATIONAL INSTITUTE FOR THE BLIND**

Address: **224 GREAT PORTLAND STREET
LONDON W1N 6AA**

Shareholding 2:

4999 ORDINARY Shares held as at 07/08/2006

Name: **ROYAL NATIONAL INSTITUTE FOR THE BLIND**

Address: **224 GREAT PORTLAND STREET
LONDON W1N 6AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**
