



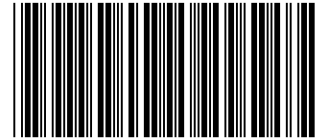
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Companies House
— for the record —

Annual Return

Company Name: RNIB ENTERPRISES LIMITED

Company Number: 00887094



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Company Details

Period Ending: 07/08/2007

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: PATRICK MACDONALD

Address: 27 SWEETINGS ROAD
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE18 8JS

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

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 07/08/2007, 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 07/08/2007

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 07/08/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**