



*Companies House*

— for the record —

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

**Annual Return**



**XEVSXDJR**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **RNIB ENTERPRISES LIMITED**

*Company Number:* **00887094**

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### *Company Details*

*Period Ending:* **07/08/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PATRICK DERMOT  
MACDONALD**

*Address:* **27 SWEETINGS ROAD  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 2JS**

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### *Director 1 :*

*Name:* **LESLEY-ANNE ALEXANDER** *Address:* **20 GRIMSDYKE ROAD  
HATCH END  
HARROW  
MIDDLESEX  
HA5 4PH**

*Date of Birth:* **20/09/1959** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR PAUL AMADI** *Address:* **78 BYNI ROAD  
SYDENHAM  
LONDON  
SE25 5J**

*Date of Birth:* **19/10/1966** *Nationality:* **British** *Occupation:* **CHARITY DIRECTOR**

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*Director 3 :*

*Name:* **KEVIN CAREY**

*Address:* **112A HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9PX**

*Date of Birth:* **11/11/1951**    *Nationality:* **British**

*Occupation:* **CHARITY DIRECTOR**

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*Director 4 :*

*Name:* **MR PATRICK DERMOT  
MACDONALD**

*Address:* **27 SWEETINGS ROAD  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 2JS**

*Date of Birth:* **05/11/1953**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF COR SER, RNIB**

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*Director 5 :*

*Name:* **TERRY MOODY**

*Address:* **27 KELVINSIDE TERRACE SOUTH  
GLASGOW  
LANARKSHIRE  
G20 6DW**

*Date of Birth:* **31/05/1944**    *Nationality:* **British**

*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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

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

*Address:*

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*Name:* **BRUCE**

*Address:*

*Shareholding 2:*

**4999 ORDINARY Shares held as at 07/08/2009**

*Name:*

**ROYAL NATIONAL INSTITUTE FOR THE BLIND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**