



*Companies House*  
— for the record —

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

**Annual Return**



**XMZLC2L2**

*Received for filing in Electronic Format on the:* **26/08/2008**

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

*Company Number:* **00887094**

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### *Company Details*

*Period Ending:* **07/08/2008**

*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:* **PATRICK MACDONALD**

*Address:* **27 SWEETINGS ROAD  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 8JS**

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*Director 1 :*

*Name:* **LESLEY ANNE ALEXANDER**

*Address:* **20 GRIMSDYKE ROAD  
PINNER  
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 BYNE ROAD  
LONDON  
ENGLAND  
SE26 5JD**

*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 KEVIN LEONARD  
GEESON**

*Address:*    **16 MERRYWOOD PARK  
REIGATE  
SURREY  
RH2 9PA**

*Date of Birth:*  
                  **29/12/1959**

*Nationality:*  
                  **British**

*Occupation:*  
                  **GROUP DIR RESOURCES  
RNIB**

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*Director 5 :*

*Name:*    **STEPHEN PHILLIP KING**

*Address:*    **FRIARTON CHATTER END, FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1HL**

*Date of Birth:*  
                  **06/04/1952**

*Nationality:*  
                  **British**

*Occupation:*  
                  **GROUP DIRECTOR, AIG,  
RNIB**

*Director 6 :*

*Name:* **LORD COLIN MACKENZIE  
LOW**

*Address:* **GRAHAM LODGE 19 GRAHAM ROAD  
LONDON  
E8 1DA**

*Date of Birth:*  
**23/09/1942**

*Nationality:*  
**British**

*Occupation:*  
**UNIVERSITY RESEARCHER**

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*Director 7 :*

*Name:* **PATRICK MACDONALD**

*Address:* **27 SWEETINGS ROAD  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 8JS**

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

*Nationality:*  
**BRITISH**

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

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*Director 8 :*

*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 07/08/2008 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 07/08/2008**

*Name:* **IAN WAUGH ROYAL NATIONAL INSTITUTE FOR THE BLIND**  
*Address:* **224 GREAT PORTLAND STREET  
HAMMERSMITH  
LONDON  
W1N 6AA**

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*Name:* **BRUCE**  
*Address:* **54 MALL ROAD  
LONDON  
W6 9DG**

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*Shareholding 2:*

**4999 ORDINARY Shares held as at 07/08/2008**

*Name:*

**ROYAL NATIONAL INSTITUTE FOR THE BLIND**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2008**

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