



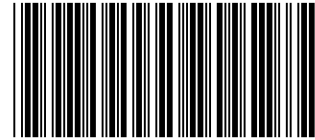
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **R.Y.H. MANAGEMENT COMPANY LIMITED**

*Company Number:* **01270749**



*Received for filing in Electronic Format on the:* **01/08/2006**

XRSAUHLM

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*Company Details*

*Period Ending:* **11/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**79 NEW CAVENDISH STREET At Registered Office  
LONDON  
W1W 6XB**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED** *Address:* **79 NEW CAVENDISH STREET  
LONDON W1W 6XB**

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*Director 1:*

*Name:* **JOAN MARY ALLOWAY** *Address:* **FLAT 6 ROYAL YORK HOUSE  
BRISTOL  
AVON BS8 4JR**  
*Date of Birth:* **10/07/1922**  
*Nationality:* **BRITISH**

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*Director 2:*

*Name:* **DIANE MAY HOUSE** *Address:* **FLAT 1 ROYAL YORK HOUSE**  
*Date of Birth:* **19/05/1941** **ROYAL YORK VILLAS**  
*Nationality:* **BRITISH** **CLIFTON BRISTOL BS8 4JR**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **DR PAUL WILLIAM MAY** *Address:* **8 ROYAL YORK HOUSE**  
*Date of Birth:* **01/05/1964** **ROYAL YORK VILLAS**  
*Nationality:* **BRITISH** **CLIFTON BRISTOL BS8 4JR**  
*Occupation:* **SCIENTIST**

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### *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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006**

*Name:* **J. ALLOWAY**  
*Address:* **FLAT 6 ROYAL YORK HOUSE ROYAL YORK VILLAS**  
**BRISTOL BS8 4JR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **HERBERT ALPASS**  
*Address:* **FLAT 2 ROYAL YORK HOUSE**  
**ROYAL YORK VILLAS CLIFTON**  
**BRISTOL BS8 4JR**

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*Name:* **SARAH GARCIA**

*Address:* **FLAT 2 ROYAL YORK HOUSE  
ROYAL YORK VILLAS CLIFTON  
BRISTOL BS8 4JR**

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*Shareholding 3:*  
**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **D J BARTON**

*Address:* **C/O HYDES  
15 THE MALL  
BRISTOL BS8 4DS**

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*Shareholding 4:*  
**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **D.M. HOUSE**

*Address:* **FLAT 1 ROYAL YORK HOUSE ROYAL YORK VILLAS  
BRISTOL BS8 4JR**

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*Shareholding 5:*  
**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **J D JONES**

*Address:* **8 MINERS CLOSE  
LONG ASHTON  
BRISTOL BS41 4JR**

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*Shareholding 6:*  
**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **P. MAY**

*Address:* **FLAT 8 ROYAL YORK HOUSE ROYAL YORK VILLAS  
BRISTOL BS8 4JR**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **R.H. OTTEWILL**

*Address:* **FLAT 5 ROYAL YORK HOUSE ROYAL YORK VILLAS  
BRISTOL BS8 4JR**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 11/07/2006**

*Name:* **F W WOODMAN**

*Address:* **3 ROYAL YORK HOUSE  
1-3 CLIFTON ROAD  
BRISTOL BS8 1AE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**