



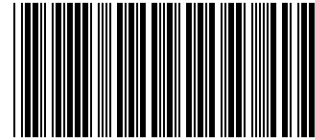
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RUSTS LIMITED**

*Company Number:* **01397782**



XC46HECQ

*Received for filing in Electronic Format on the:* **06/04/2006**

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*Company Details*

*Period Ending:* **24/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5211**

*Registered Office:*  
*Address:*

**17 COVINGHAM SQUARE  
SWINDON  
WILTSHIRE  
SN3 5AQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CHARLOTTE MARY EMENY**

*Address:* **COPSE CORNER  
1 TIMBERLEY PLACE  
CROWTHORNE  
BERKSHIRE RG45 6BB**

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*Director 1:*

*Name:* **MRS LYNNE BEAUMONT**  
*Date of Birth:* **27/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTRESS**

*Address:* **ALL THE FOURS  
44 NIGHTINGALE ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 7DB**

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Director 2:

<i>Name:</i>	<b>JOHN RALPH COX</b>	<i>Address:</i>	<b>24 GROVE ORCHARD</b>
<i>Date of Birth:</i>	<b>06/12/1957</b>		<b>HIGHWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SWINDON</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>WILTSHIRE SN6 7LB</b>

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Director 3:

<i>Name:</i>	<b>MRS CHARLOTTE MARY EMENY</b>	<i>Address:</i>	<b>COPSE CORNER</b>
<i>Date of Birth:</i>	<b>17/11/1923</b>		<b>1 TIMBERLEY PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CROWTHORNE</b>
<i>Occupation:</i>	<b>SUPERMARKET PROPRIETOR</b>		<b>BERKSHIRE RG45 6BB</b>

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Director 4:

<i>Name:</i>	<b>MR JOHN ALFRED EMENY</b>	<i>Address:</i>	<b>COPSE CORNER</b>
<i>Date of Birth:</i>	<b>21/05/1932</b>		<b>1 TIMBERLEY PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CROWTHORNE</b>
<i>Occupation:</i>	<b>SUPERMARKET PROPRIETOR</b>		<b>BERKSHIRE RG45 6BB</b>

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Director 5:

<i>Name:</i>	<b>GRAHAM NORMAN RANDALL</b>	<i>Address:</i>	<b>4 WINDERMERE GARDENS</b>
<i>Date of Birth:</i>	<b>11/08/1940</b>		<b>ALRESFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE SO24 9NL</b>
<i>Occupation:</i>	<b>LEGAL &amp; PERSONNEL ADVISER</b>		

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Director 6:

<i>Name:</i>	<b>MRS HAZEL JANE WILLIAMS</b>	<i>Address:</i>	<b>5 BURNMOOR MEADOW</b>
<i>Date of Birth:</i>	<b>13/03/1959</b>		<b>FINCHAMPSTEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BERKSHIRE RG40 3TX</b>
<i>Occupation:</i>	<b>TEACHER</b>		

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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>420000</b>	<b>GBP420000</b>
<b>TOTALS</b>	<b>420000</b>	<b>GBP420000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**50000 ORDINARY Shares held as at 24/03/2006**

*Name:* **LYNNE BEAUMONT**

*Address:* **ALL THE FOURS  
44 NIGHTINGALE ROAD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 7DB**

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#### Shareholding 2:

**20000 ORDINARY Shares held as at 24/03/2006**

*Name:* **JUDITH ANNE COWAN**

*Address:* **3 QUEENS ROAD  
WALLINGTON  
SURREY SM6 0AG**

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#### Shareholding 3:

**20000 ORDINARY Shares held as at 24/03/2006**

*Name:* **JOHN RALPH COX**

*Address:* **24 GROVE ORCHARD  
HIGHWORTH  
SWINDON  
WILTSHIRE SN6 7LB**

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*Shareholding 4:*

**110000 ORDINARY Shares held as at 24/03/2006**

*Name:* **CHARLOTTE MARY EMENY**

*Address:* **COPSE CORNER  
1 TIMBERLEY PLACE CROWTHORNE  
BERKSHIRE RG45 6BB**

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*Shareholding 5:*

**60000 ORDINARY Shares held as at 24/03/2006**

*Name:* **CHARLOTTE MARY EMENY**

*Address:* **COPSE CORNER  
1 TIMBERLEY PLACE CROWTHORNE  
BERKSHIRE RG45 6BB**

*Name:* **JOHN ALFRED EMENY**

*Address:* **COPSE CORNER  
1 TIMBERLEY PLACE CROWTHORNE  
BERKSHIRE RG45 6BB**

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*Shareholding 6:*

**110000 ORDINARY Shares held as at 24/03/2006**

*Name:* **JOHN ALFRED EMENY**

*Address:* **COPSE CORNER  
1 TIMBERLEY PLACE CROWTHORNE  
BERKSHIRE RG45 6BB**

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*Shareholding 7:*

**50000 ORDINARY Shares held as at 24/03/2006**

*Name:* **HAZEL JANE WILLIAMS**

*Address:* **5 BURNMOOR MEADOW  
FINCHAMPSTEAD BERKSHIRE RG40 3TX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**