



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICS BUSINESS SERVICES LIMITED**

*Company Number:* **01526902**



X9FMV46C

*Received for filing in Electronic Format on the:* **05/04/2005**

---

*Company Details*

*Made Up Date:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5247**

**RETAIL BOOKS, NEWSPAPERS ETC**

**7487**

**OTHER BUSINESS ACTIVITIES**

**2211**

**PUBLISHING OF BOOKS**

*Registered Office:*

*Address:*

**SURVEYOR COURT  
WESTWOOD WAY  
COVENTRY  
CV4 8JE**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY KNEALE**

*Address:*

**59 CHAYTOR DRIVE  
NUNEATON  
WARWICKSHIRE CV10 9SU**

---

*Director 1:*

*Name:* **JOHN HERBERT ARTHUR  
JAMES ARMSTRONG**

*Address:* **73 B ALDERNEY STREET  
LONDON SW1V 4HH**

*Date of Birth:* **04/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

*Director 2:*

*Name:* **DAVID JOHN BUCKNALL** *Address:* **BARN END PARK AVENUE**  
*Date of Birth:* **12/09/1938** **SOLIHULL**  
*Nationality:* **BRITISH** **WEST MIDLANDS B91 3EJ**  
*Occupation:* **SURVEYOR**

---

*Director 3:*

*Name:* **ANGELA SUSAN HARTLAND** *Address:* **WELFORD PASTURES HOUSE**  
**BARTON ROAD, WELFORD ON**  
*Date of Birth:* **16/07/1955** **AVON**  
*Nationality:* **BRITISH** **STRATFORD UPON AVON**  
*Occupation:* **DIRECTOR OF RBS** **WARWICKSHIRE CV37 8HD**  
**OPERATIONS**

---

*Director 4:*

*Name:* **KENNETH WILLIAM** *Address:* **FLAT 1 37 AYLESFORD STREET**  
**MORGAN** **PIMLICO**  
*Date of Birth:* **25/08/1967** **LONDON SW1V 3RY**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 5:*

*Name:* **ANNA MARIE STEWART** *Address:* **67 HIGHFIELD AVENUE**  
*Date of Birth:* **12/05/1964** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL5 5TZ**  
*Occupation:* **DIRECTOR**

---

*Director 6:*

*Name:* **TIMOTHY JOHN SULLIVAN** *Address:* **AMBLESIDE SHEETS HEATH**  
*Date of Birth:* **19/02/1946** **BENWELL ROAD, BROOKWOOD**  
*Nationality:* **BRITISH** **WOKING**  
*Occupation:* **COO RICS** **SURREY GU24 0EN**

---

*Director 7:*

*Name:* **SEAN TOMPKINS #** *Address:*  
*Date of Birth:* **12/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR** **EN4**

-----  
*Director 8:*

<i>Name:</i>	<b>ALAN DAVID WHITE</b>	<i>Address:</i>	<b>LENBOROUGH HOUSE</b>
<i>Date of Birth:</i>	<b>10/04/1945</b>		<b>HILLESDEN ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GAWCOTT</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>BUCKINGHAMSHIRE MK18 4JF</b>

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2005**

<i>Name:</i>	<b>ROYAL INSTITUTION OF CHARTERED SURVEYORS</b>
<i>Address:</i>	<b>12 GREAT GEORGE STREET</b>
	<b>LONDON SW1P 3AD</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**