



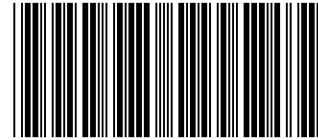
Companies House
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Annual Return

Company Name: THE REALLY USEFUL COMPANY LIMITED

Company Number: 01720208



XZX34BGR

Received for filing in Electronic Format on the: 23/12/2005

Company Details

Period Ending: 17/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

22 TOWER STREET
LONDON
WC2H 9NS

Register of
Members Address:

22 TOWER STREET
LONDON
WC2H 9NS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. PUNDAREEK CHHAYA

Address: 87 MAYFAIR AVENUE
WORCESTER PARK
SURREY KT4 7SJ

Director 1:

Name: MR RICHARD PATRICK
HENNESSY

Address: OAK MEADOWS
65 PARK ROAD
WOKING
SURREY GU22 7BZ

Date of Birth: 16/11/1953

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **MR JONATHAN HULL**
Date of Birth: **09/02/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **29 LANDSDOWNE GARDENS
LONDON SW8 2EQ**

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>
ORDINARY SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 17/12/2005

Name: **MR. CHARLES GEOFFREY WILLIAM TAYLOR**

Address: **25 CAMBERWELL GROVE
LONDON SE5 8JA**

Shareholding 2:

99 ORD Shares held as at 17/12/2005

Name: **THE REALLY USEFUL GROUP LIMITED**

Address: **THE REALLY USEFUL GROUP LIMITED
22 TOWER STREET
LONDON WC2H 9TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**