



700294/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1749877

Company Name in full RM plc

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 1 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 5 / 0 1 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

New Mill House

183 Milton Park

Any change of
registered office
must be notified
on form 287

Post town ABINGDON

County / Region Oxon

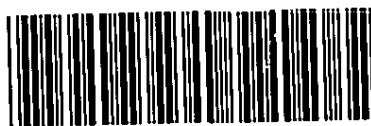
UK Postcode O X 1 4 4 S E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity



A37

A6CCWX63

13/02/2008

102

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Andrew John

Robson

The Old Post House

Broad Street

Uffington

Oxfordshire

England

UK Postcode

S N 7 7 R A

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Professor	
	Day	Month	Year
Date of Birth	1	5	01/1940
Forename(s)	Timothy Robert Peter		
Surname	Brighthouse		
<input type="checkbox"/> Address ††	Willowbank		
	Old Road, Headington		
Post town	Oxford		
County / Region		UK Postcode	OX3 8TA
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	6	01/1948
Forename(s)	Josephine		
Surname	Connell		
<input type="checkbox"/> Address ††	The Old Vicarage		
	Pipers Hill, Great Gaddesden		
Post town	Hemel Hempstead		
County / Region	Hertfordshire	UK Postcode	HP1 3BY
Country		Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 8 / 0 4 / 1 9 6 1
Forename(s) Robin Adnan
Surname Sirs
Address †† ☐ Long Acres
Oxford Road, Donnington
Post town Newbury
County / Region Berkshire UK Postcode R G 1 4 3 A Y
Country Nationality British
Business occupation Group P&S Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Sir
Day Month Year
Date of Birth 1 7 / 1 0 / 1 9 4 2
Forename(s) Michael John
Surname Tomlinson
Address †† ☐ Brooksby Mayhall Lane
Chesham Bois
Post town Amersham
County / Region Bucks United Kingdom UK Postcode H P 6 5 N R
Country England Nationality British
Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title Sir
Day Month Year
Date of Birth 0 3 / 0 1 / 1 9 3 9
Forename(s) Bryan
Surname Carsberg
Address †† ☐ Woodlands
14 The Great Quarry
Post town Guildford
County / Region Surrey UK Postcode G U 1 3 X N
Country England Nationality British
Business occupation Chartered Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 4 / 0 7 / 1 9 5 6
Forename(s) Michael David
Surname Greig
Address †† ☐ College Farm House
Garford
Post town
County / Region Oxfordshire UK Postcode O X 1 3 5 P F
Country Nationality British
Business occupation Finance Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 4 / 1 9 3 8
Forename(s) John Percival
Surname Leighfield
Address †† ☐ 91 Victoria Road
Post town OXFORD
County / Region Oxon UK Postcode O X 2 7 Q G
Country Nationality British
Business occupation Chairman

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 5 / 0 2 / 1 9 6 0
Forename(s) Timothy Robert
Surname Pearson
Address †† ☐ 49 Raleigh Park Road
North Hinksey
Post town OXFORD
County / Region UK Postcode O X 2 9 A Z
Country Nationality British
Business occupation Chief Executive

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		2	1 / 0 3 / 1 9 4 3
Forename(s)		John Robert	
Surname		Windeler	
<input type="checkbox"/> Address ††		Flat 4 St Albans Mansion	
		Kensington Court Place	
Post town		London	
County / Region		UK Postcode	W 8 9 5 Q H
Country		Nationality	United States Citizen
Business occupation		Chairman	

* Voluntary details

Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
2p Ordinary ✓	92767556 ✓	£ 1,855,351 12 ✓
Totals	92767556 ✓	£ 1,855,351 12 ✓

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

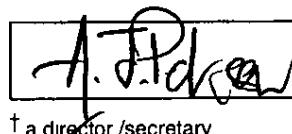
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 06/02/2008

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr E Hollinrake

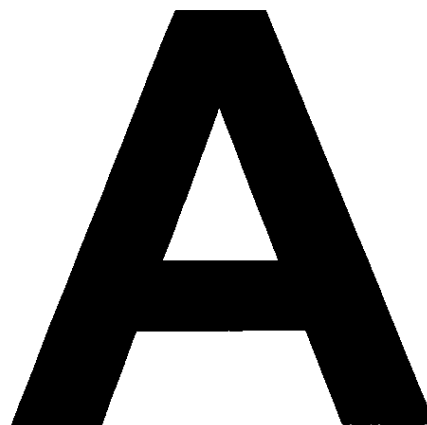
New Mill House, 183 Milton Park, ABINGDON, Oxon, OX14 4SE

Tel 01235-854711

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1749877**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 13/02/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636