



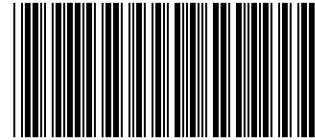
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Companies House
— for the record —

Annual Return

Company Name: RHINANTHUS LIMITED

Company Number: 02688568



XOC8VGVB

Received for filing in Electronic Format on the: 06/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

THE REUTERS BUILDING
SOUTH COLONNADE
CANARY WHARF, LONDON
LONDON
E14 5EP

Register of
Members Address:

THE REUTERS BUILDING
SOUTH COLONNADE
CANARY WHARF, LONDON
LONDON
E14 5EP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ELISABETH
SCUDAMORE MARTIN

Address: THE REUTERS BUILDING
SOUTH COLONNADE, CANARY
WHARF
LONDON E14 5EP

Director 1:

Name: DAVID JOHN GRIGSON
Date of Birth: 25/11/1954
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: FLAT G
49 WELLINGTON STREET
LONDON WC2E 7BL

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	20000000	GBP20000000
TOTALS	20000000	GBP20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 30/06/2006

Name: **REUTERS LTD**

Address: **THE REUTERS BUILDING
SOUTH COLONNADE CANARY WHARF
LONDON E14 5EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**