

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3967773

Company Name in full | RDS GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	0	4	2	0	3

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		

Registered Office

Show here the address at the date of
this return.

LONGCHASE, MONEYROW GREEN ROAD, HOLYPORT

Any change of
registered office **must**
be notified on form
287.

Post town | MAIDENHEAD

County / Region | BERKS

UK Postcode | SL6 2NA

Principal business activities

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

9305

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



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

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

DX 33050 Cardiff

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 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

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

AINO INKERI

Surname

THOMPSON

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

Address

LONGCHASE, MONEYROW GREEN ROAD, HOLYPORT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MAIDENHEAD

County / Region

BERKS

UK Postcode

SL6 2NA

Country

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 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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

RAJ

SHARMA

32 KENDRICK ROAD

SLOUGH

BERKSHIRE

UK Postcode SL3 7PQ

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	3	0	7	1	9

Date of birth

Forename(s) | BARRY JOHN

Surname | THOMPSON

Address

| LONGCHASE, MONEYROW GREEN ROAD, HOLYPORT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MAIDENHEAD

County / Region | BERKS

UK Postcode | SL6 2NA

Country |

Nationality | AUSTRALIAN

Business occupation | ENGINEER

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	3	1	1	1	9

Date of birth

Forename(s) | RAJ

Surname | SHARMA

Address

| 32 KENDRICK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | SLOUGH

County / Region | BERKSHIRE

UK Postcode | SL3 7PQ

Country |

Nationality | BRITISH

Business occupation | GROUP FINANCIAL CONTROLLER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 1 0 7 1 9 6 9

Forename(s) STUART HEIKKISurname THOMPSONAddress 2 OAK COTTAGES , HUNGERFORD LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SHURLOCK ROWCounty / Region _____ UK Postcode RG10 0PHCountry _____ Nationality AustralianBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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)
	Ordinary	100,000	£1,000.00
Totals		100,000	1,000.00

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

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on paper

in another format

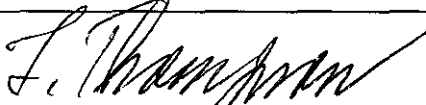
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

23.4.03

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3967773

Company Name in full RDS GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BARRY JOHN THOMPSON Address LONGCHASE, MONEYROW GREEN ROAD, HOLYPORT, MAIDENHEAD, BERKS UK postcode SL6 2NA	£0.01 Ordinary Shares Held 1		
Name RDS GROUP LIMITED Address POB HM 2257, 3RD FL, PAR LA VILLE PL, 14 PAR LA VILLE RD, BERMUDA UK postcode HM JX	£0.01 Ordinary Shares Held 99,998		
Name FIELD NOMINEES LIMITED Address C/O BANK OF NT BUTTERFIELD & SONS LTD, 63 FRONT STREET, HAMILTON, BERMUDA	£0.01 Ordinary Shares Held 1		