



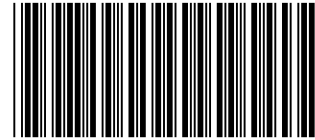
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Companies House
— for the record —

Annual Return

Company Name: RJD PARTNERS LIMITED

Company Number: 04245768



XRK95HKN

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: 04/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

55 GRACECHURCH STREET
LONDON
EC3V 0UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROYAL LONDON MANAGEMENT
SERVICES LIMITED

Address: 55 GRACECHURCH STREET
LONDON EC3V 0RL

Director 1:

Name: RICHARD CHARLES AUSTIN
CASTON

Address: 11 HALLAND WAY
NORTHWOOD
MIDDLESEX HA6 2AG

Date of Birth: 22/07/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JOHN EAMON DILLON** *Address:* **THE HEY HOUSE**
Date of Birth: **15/11/1960** **LAPWORTH STREET LAPWORTH**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **VENTURE CAPITALIST** **WEST MIDLANDS B94 5QF**

Director 3:

Name: **DUNCAN EDWARD** *Address:* **COWPEN COTTAGE**
JOHNSON **SELBOURNE ROAD**
Date of Birth: **15/05/1970** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE GU34 3JA**
Occupation: **DIRECTOR**

Director 4:

Name: **ALEXANDER DAVID** *Address:* **THE BOWER**
MACLELLAN **KILBARCHAN**
Date of Birth: **04/09/1959** **RENFREWSHIRE PA10 2PD**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 5:

Name: **STEPHEN SHONE** *Address:* **BEESON END ORCHARD**
Date of Birth: **07/02/1957** **BEESON END LANE**
Nationality: **BRITISH** **HARPENDEN**
Occupation: **ACCOUNTANT** **HERTFORDSHIRE AL5 2AB**

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 A	50000	GBP50000
ORDINARY B	21429	GBP10714.5
TOTALS	71429	GBP60714.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5358 ORDINARY B Shares held as at 04/07/2006

Name: **RICHARD CHARLES AUSTIN CASTON**

Address: **11 HALLAND WAY
NORTHWOOD
MIDDLESEX HA6 2AG**

Shareholding 2:

10713 ORDINARY B Shares held as at 04/07/2006

Name: **JOHN EAMON DILLON**

Address: **THE HEY HOUSE
LAPWORTH STREET LAPWORTH
SOLIHULL
WEST MIDLANDS B94 5QF**

Shareholding 3:

5358 ORDINARY B Shares held as at 04/07/2006

Name: **DUNCAN EDWARD JOHNSON**

Address: **COWPEN COTTAGE
SELBORNE ROAD
ALTON
HAMPSHIRE GU34 3JA**

Shareholding 4:

0 ORDINARY B Shares held as at 04/07/2006

3572 Disposed of in period on 30/10/2005

Name: **PETER JOHN NICHOLAS LINTHWAITE**

Address: **44 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DH**

Shareholding 5:

50000 ORDINARY A Shares held as at 04/07/2006

Name:

ROYAL LONDON PRIVATE EQUITY HOLDINGS LIMITED

Address:

**55 GRACECHURCH STREET
LONDON EC3V 0UF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**