



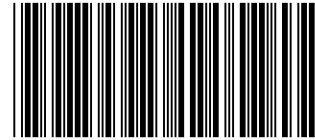
Companies House
— for the record —

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Annual Return

Company Name: **RJD PARTNERS LIMITED**

Company Number: **04245768**



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Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **04/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**8-9 WELL COURT
LONDON
EC4M 9DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNADETTE CLARE BARBER**

Address: **12 CHADWICK ROAD
WESTCLIFF ON SEA
ESSEX SS0 8LS**

Director 1:

Name: **RICHARD CHARLES AUSTIN
CASTON**

Address: **20 WOLSEY ROAD
NORTHWOOD
MIDDLESEX HA6 2EP**

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: **RICHARD JOHN DROVER** *Address:* **BRAMLEY HOUSE**
Date of Birth: **21/08/1966** **HATCH LANE**
Nationality: **BRITISH** **HASLEMERE**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU27 3LJ**

Director 4:

Name: **DUNCAN EDWARD** *Address:* **BAIGENS**
JOHNSON **WINCHESTER ROAD**
Date of Birth: **15/05/1970** **CHAWTON**
Nationality: **BRITISH** **HAMPSHIRE GU34 1SL**
Occupation: **DIRECTOR**

Director 5:

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

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	0	GBP0
ORDINARY B	0	GBP0
ORDINARY	6796450	GBP67964.5
TOTALS	6796450	GBP67964.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 04/07/2007

5358 Disposed of in period on 24/10/2006

Name: **RICHARD CHARLES AUSTIN CASTON**

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

Shareholding 2:

0 ORDINARY B Shares held as at 04/07/2007

10713 Disposed of in period on 24/10/2006

Name: **JOHN EAMON DILLON**

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

Shareholding 3:

0 ORDINARY B Shares held as at 04/07/2007

5358 Disposed of in period on 24/10/2006

Name: **DUNCAN EDWARD JOHNSON**

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

Shareholding 4:

0 ORDINARY A Shares held as at 04/07/2007

Name: **RJD PARTNERS (HOLDINGS) LIMITED**

Address: **8-9 WELL COURT
LONDON
UNITED KINGDOM EC4M 9DN**

Shareholding 5:

0 ORDINARY B Shares held as at 04/07/2007

Name: **RJD PARTNERS (HOLDINGS) LIMITED**

Address: **8-9 WELL COURT
LONDON
UNITED KINGDOM EC4M 9DN**

Shareholding 6:

6796450 ORDINARY Shares held as at 04/07/2007

Name: **RJD PARTNERS (HOLDINGS) LIMITED**

Address: **8-9 WELL COURT
LONDON
UNITED KINGDOM EC4M 9DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**