



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XNTLF2N2

*Received for filing in Electronic Format on the: 28/08/2008*

*Company Name:* **THE RUGBY BID COMPANY LIMITED**

*Company Number:* **04863144**

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*Company Details*

*Period Ending:* **12/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 3 9 NORTH  
STREET  
RUGBY  
WARWICKSHIRE  
CV21 2RA**

*Register of  
Members Address:*

**SUITE 3 9 NORTH  
STREET  
RUGBY  
WARWICKSHIRE  
CV21 2RA**

*Register of Debenture  
Holders Address:*

**SUITE 3 9 NORTH  
STREET  
RUGBY  
WARWICKSHIRE  
CV21 2RA**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **PETER ROBERT  
AENGENHEISTER**

*Address:* **3 CHAPEL LANE  
CRICK  
RUGBY  
NORTHAMPTONSHIRE  
NN6 7TW**

*Date of Birth:*  
**15/12/1953**

*Nationality:*  
**British**

*Occupation:*  
**NEWSPAPER EDITOR**

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*Director 2 :*

*Name:* **NEIL PARC CAMPBELL**

*Address:* **ASHGROVE MAIN STREET PEATLING  
PARVA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5PU**

*Date of Birth:*  
**25/11/1944**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

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*Director 3 :*

*Name:* **AFTAB GAFFAR**

*Address:* **88 EVINGTON LANE  
LEICESTER  
LEICESTERSHIRE  
LE5 5PP**

*Date of Birth:*  
**28/10/1968**

*Nationality:*  
**British**

*Occupation:*  
**OPERATIONS MANAGER**

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*Director 4 :*

*Name:*   **KELVIN HUNT**

*Address:*   **18 WESLEY ROAD  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
CV21 4PG**

*Date of Birth:*  
          **18/07/1955**

*Nationality:*  
          **British**

*Occupation:*  
          **BOOKSELLER**

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*Director 5 :*

*Name:*   **KATHERINE MARY KING**

*Address:*   **60 CALDECOTT STREET  
RUGBY  
WARWICKSHIRE  
CV21 3TH**

*Date of Birth:*  
          **19/06/1975**

*Nationality:*  
          **British**

*Occupation:*  
          **COUNCELLOR**

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*Director 6 :*

*Name:*   **PAUL WILLIAM KNAPMAN**

*Address:*   **38 FLORENCE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5NG**

*Date of Birth:*  
          **08/11/1949**

*Nationality:*  
          **British**

*Occupation:*  
          **HIGH ST PRINTER**

Director 7 :

Name: **SIMON GREGORY LEECH** Address: **74 OVERSLADE LANE  
RUGBY  
WARWICKSHIRE  
CV22 6EF**

Date of Birth: **27/12/1958** Nationality: **British** Occupation: **INSURANCE BROKER**

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Director 8 :

Name: **MICHAEL O'CONNOR** Address: **3 HAZELWOOD CLOSE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6QG**

Date of Birth: **12/04/1947** Nationality: **British** Occupation: **RETAIL MANAGER**

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Director 9 :

Name: **ROBIN ANDREJ RICHTER** Address: **FOX GLOVE DAVENTRY ROAD,  
BARBY  
RUGBY  
WARWICKSHIRE  
CV23 8TP**

Date of Birth: **07/01/1949** Nationality: **British** Occupation: **TOWN CENTRE MANAGER**

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Director 1 :

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Name: **MR ANDREW GUY SALTER** Address: **92 CLIFTON ROAD  
RUGBY  
WARWICKSHIRE  
CV21 3QX**

Date of Birth: **22/07/1965** Nationality: **British** Occupation: **RETAILER**

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Director 1 :

1

Name: **MRS CAROLINE SMITH** Address: **36 AQUA PLACE  
RUGBY  
WARWICKSHIRE  
CV21 1BY**

Date of Birth: **10/05/1963** Nationality: **British** Occupation: **PUBLISHER**

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Director 1 :

2

Name: **ANTHONY IVAN SPENCER** Address: **14 ST PATRICK CLOSE  
RAWNSLEY  
CANNOCK  
STAFFORDSHIRE  
WS12 0FD**

Date of Birth: **15/01/1960** Nationality: **British** Occupation: **CENTRE MANAGER**

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*Director 1 :*

**3**

*Name:* **CHARLES JOHN  
PREDERGAST VEREKER**

*Address:* **LYNN COTTAGE BIRDINGBURY  
RUGBY  
WARWICKSHIRE  
CV23 8EN**

*Date of Birth:*  
**28/12/1935**

*Nationality:*  
**British**

*Occupation:*  
**H R CONSULTANT**

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*Director 1 :*

**4**

*Name:* **GEOFFREY WILLIAM  
WHITE**

*Address:* **MULBERRY HOUSE VIOLET LANE  
CREATON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8NR**

*Date of Birth:*  
**30/03/1956**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**