



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIDER-FRENCH CONSULTING LIMITED**

*Company Number:* **SC079244**

*Date of this return:* **08/09/2011**

*SIC codes:* **7310**  
**7420**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HALL MORRICE**  
**7 QUEENS TERRACE**  
**ABERDEEN**  
**ABERDEENSHIRE**  
**AB10 1XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
AB10 1PS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTS**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR MALCOLM HUW**

*Surname:*                            **RIDER**

*Former names:*

*Service Address:*                **4 ABBEY MEWS  
NORTH BERWICK  
EH39 4BT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **PETROLEUM EXPLORATION  
CONSULTA**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR SEBASTIEN ANDREW BLOOMSBURY**

*Surname:* **RIDER**

*Former names:*

*Service Address:* **9 DALKEITH ROAD  
EDINBURGH  
SCOTLAND  
EH16 5BW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1980** *Nationality:* **BRITISH**

*Occupation:* **MARINE BIOLOGIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-08  
*Name:* MATHILDE CHARLOTTE RIDER

*Shareholding 2* : 99 ORDINARY shares held as at 2011-09-08  
*Name:* MALCOLM HUW RIDER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.