



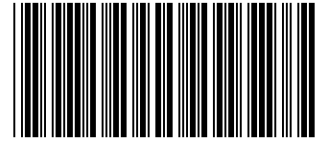
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Companies House
— for the record —

Annual Return

Company Name: 1 RIDING HOUSE STREET LIMITED

Company Number: 01834869



Received for filing in Electronic Format on the: 06/10/2005

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Company Details

Period Ending: 19/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 MOORGATE
LONDON
EC2R 6AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD FREDERICK VALLANCE **Address:** WESTERING
DUNNINGS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 4AB

Director 1:

Name: JEREMY TRISTAN BOADLE **Address:** 317 BLUEWATER HOUSE
Date of Birth: 14/05/1956 **SMUGGLERS WAY**
Nationality: BRITISH **LONDON SW18 1ED**
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **ROBIN DAVID BOYCOTT** *Address:* **WHITTONDITCH HOUSE**
Date of Birth: **21/05/1950** **RAMSBURY**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **CHARTERED ACCOUNTANT** **WILTSHIRE SN8 2PZ**

Director 3:

Name: **ANTHONY RICHARD** *Address:* **11 GRANGE PARK PLACE**
CHAMPION **LONDON SW20 0EE**
Date of Birth: **01/09/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MICHAEL PATRICK** *Address:* **CEDAR GRANGE**
FOSBERRY **TILEHOUSE LANE**
Date of Birth: **17/08/1952** **DENHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE UB9 5DG**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **WILLIAM ANDREW** *Address:* **44 STANSTEAD ROAD**
FULLERTON BATTEN **CATERHAM**
Date of Birth: **30/09/1948** **SURREY CR3 6AB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SIMON JOHN MABEY** *Address:* **9 KENT TERRACE**
Date of Birth: **29/09/1952** **LONDON NW1 4RP**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **GARETH DAVID PEARCE** *Address:* **BEWLEY COURT**
Date of Birth: **13/08/1953** **BEWLEY LANE**
Nationality: **BRITISH** **LACOCK**
Occupation: **CHARTERED ACCOUNTANT** **WILTSHIRE SN15 2PG**

Director 8:

Name: **MARTIN JOHN ROSE** *Address:* **FAIRWINDS
HILL BROW
LISS
HAMPSHIRE GU33 7NW**
Date of Birth: **21/03/1956**
Nationality: **BRITISH**
Occupation: **BARRISTER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2005

Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

Address: **25 MOORGATE
LONDON EC2R 6AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**