



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DQFDU

*Company Name:* **ROSSLYN DATA TECHNOLOGIES PLC**

*Company Number:* **08882249**

*Date of this return:* **07/02/2016**

*SIC codes:* **63110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **25 ECCLESTON PLACE  
LONDON  
SW1W 9NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 LINCOLN'S INN FIELDS  
LONDON  
ENGLAND  
WC2A 3BP

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F&L COSEC LIMITED**

*Registered or principal address:* **8 LINCOLN'S INN FIELDS  
LONDON  
ENGLAND  
WC2A 3BP**

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

*Register Location:* **WALES**  
*Registration Number:* **08603839**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROGER GRAHAM**

Surname: **BULLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **CHIEF FINANCE AND  
OPERATING OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES GUY LOVELL WYNDHAM**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR HUGH JAMES GEORGE**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1964** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JOHN EDWARD**

Surname: **O'HARA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR BERNARD PAUL**

Surname: **QUINN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR EDWARD PAUL**

Surname: **STACEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY MICHAEL**

*Surname:* **SWEETMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75445814</b>
		<i>Aggregate nominal value</i>	<b>377229.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75445814</b>
		<i>Total aggregate nominal value</i>	<b>377229.07</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

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

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







Companies House

**COMPANY NAME: ROSSLYN DATA TECHNOLOGIES PLC**

**COMPANY NUMBER: 08882249**

**A SECOND FILED AR01 WAS REGISTERED ON 20/10/2016**