



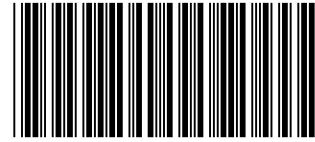
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Companies House
— for the record —

Annual Return

Company Name: 1 RIDING HOUSE STREET LIMITED

Company Number: 01834869



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Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

25 MOORGATE
LONDON
EC2R 6AY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **MICHAEL PATRICK
FOSBERRY** *Address:* **CEDAR GRANGE
TILEHOUSE LANE
DENHAM
BUCKINGHAMSHIRE UB9 5DG**

Date of Birth: **17/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLIAM ANDREW
FULLERTON BATTEN** *Address:* **44 STANSTEAD ROAD
CATERHAM
SURREY CR3 6AB**

Date of Birth: **30/09/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIMON JOHN MABEY** *Address:* **9 KENT TERRACE
LONDON NW1 4RP**

Date of Birth: **29/09/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **GARETH DAVID PEARCE** *Address:* **BEWLEY COURT
BEWLEY LANE
LACOCK
WILTSHIRE SN15 2PG**

Date of Birth: **13/08/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 6:

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 19/09/2007, 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 19/09/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**