



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **RCD1 LIMITED**

Company Number: **04086466**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE NORTHERN &
SHELL BUILDING
NUMBER 10 LOWER
THAMES STREET
LONDON
EC3R 6EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SANDERSON**

Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Director 1 :

Name: **DR PAUL MICHAEL
ASHFORD**

Address: **BROOKLANDS HOUSE DARENTH
ROAD
DARTFORD
KENT
DA1 1LY**

Date of Birth:

04/03/1954

Nationality:

British

Occupation:

**GROUP EDITORIAL
DIRECTOR**

Director 2 :

Name: **RICHARD CLIVE DESMOND**

Address: **60 THE BISHOPS AVENUE
LONDON
N2 0BE**

Date of Birth:

08/12/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MARTIN STEVEN
ELLICE**

Address: **THE RECTORY CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Date of Birth:
27/04/1957

Nationality:
British

Occupation:
GROUP JOINT MD

Director 4 :

Name: **STANLEY MYERSON**

Address: **38 ASMUNS HILL
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6ET**

Date of Birth:
06/03/1951

Nationality:
British

Occupation:
**GROUP JOINT MANAGING
DIRECTOR**

Director 5 :

Name: **ROBERT SANDERSON**

Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Date of Birth:
04/06/1960

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

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	110000	GBP110000
<i>TOTALS</i>		
	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110000 ORDINARY Shares held as at 04/10/2008

Name: **GUINNESS FLIGHT TRUSTEES S.A.R.L.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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