



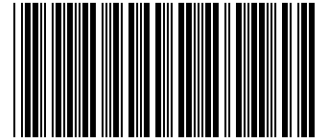
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Companies House
— for the record —

Annual Return

Company Name: **REDNOSE LIMITED**

Company Number: **01468159**



XTNJ0TVK

Received for filing in Electronic Format on the: **17/10/2007**

Company Details

Period Ending: **14/10/2007**

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

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

**77B BROADGATE LANE
HORSFORTH
LEEDS
LS18 5DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH CHRISTOPHER FOSTER**

Address: **STRAYVIEW 1 STRAY GARTH
15 OTLEY ROAD
HARROGATE
NORTH YORKSHIRE HG2 0DJ**

Director 1:

Name: **BARBARA FOSTER**

Date of Birth: **20/12/1939**

Nationality: **BRITISH**

Occupation: **INTERPRETER FOR THE
DEAF**

Address: **STRAYVIEW 1 STRAY GARTH
15 OTLEY ROAD
HARROGATE
NORTH YORKSHIRE HG2 0DJ**

Director 2:

<i>Name:</i>	JOSEPH CHRISTOPHER FOSTER	<i>Address:</i>	STRAYVIEW 1 STRAY GARTH 15 OTLEY ROAD HARROGATE NORTH YORKSHIRE HG2 0DJ
<i>Date of Birth:</i>	19/05/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 14/10/2007

<i>Name:</i>	ABEL LEASING LTD
<i>Address:</i>	77B BRAODGATE LANE HORSFORTH LEEDS LS18 5DU

Shareholding 2:

5 ORDINARY Shares held as at 14/10/2007

<i>Name:</i>	A.R.J. FOSTER
<i>Address:</i>	WHITEFIELD GREEN FARM HAGUE STREET GLOSSOP SK13 9PQ

Shareholding 3:

5 ORDINARY Shares held as at 14/10/2007

Name: **B. FOSTER**

Address: **STRAYVIEW, 1 STRAY GARTH
15 OTLEY ROAD HARROGATE
NORTH YORKSHIRE HG2 0DJ**

Shareholding 4:

5 ORDINARY Shares held as at 14/10/2007

Name: **J.C. FOSTER**

Address: **STRAYVIEW, 1 STRAY GARTH
15 OTLEY ROAD HARROGATE
NORTH YORKSHIRE HG2 0DJ**

Shareholding 5:

5 ORDINARY Shares held as at 14/10/2007

Name: **M.C. FOSTER**

Address: **PLUM TREE COTTAGE
9 LOUTH ROAD
GRIMSBY
SOUTH HUMBERSIDE DN33 2ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**