



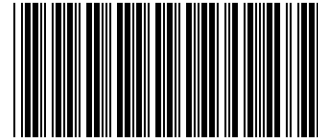
Companies House
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Annual Return

Company Name: **RICHMOND & JAMES LTD**

Company Number: **05770290**



X00HHP9T

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 23 BRAMBLES
ENTERPRISE
CENTRE, WATERBERRY
DRIVE
WATERLOOVILLE
HANTS
PO7 7TH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEWART JAMES**

Address: **39A THE DALE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO7 5DB**

Director 1:

Name: **STEWART JAMES** *Address:* **39A THE DALE**
Date of Birth: **07/03/1974** **WATERLOOVILLE**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM PO7 5DB**

Director 2:

Name: **GRAHAM RICHMOND** *Address:* **17 VITA ROAD**
Date of Birth: **22/10/1953** **HILSEA**
Nationality: **BRITISH** **PORTSMOUTH**
Occupation: **DIRECTOR** **HAMPSHIRE PO2 9LP**

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 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2007

Name: **STEWART JAMES**
Address: **39A THE DALE**
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM PO7 5DB

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2007

Name: **GRAHAM RICHMOND**

Address: **17 VITA ROAD
PORTSMOUTH
UNITED KINGDOM PO2 9LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**