

BLUEPRINT

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Bulk.

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disk  
457 pgs.

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

00153088 ✓

**Company Name in full**

Redbus Interhouse Limited ✓

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 7 0 5 2 0 0 6 ✓

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

Masters House, 107 Hammersmith Road ✓

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W14 0QH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Anthony George

Surname

Hunter

Address

68 Philbeach Gardens

Post town

London

County / Region

UK Postcode

SW5 9EE

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

0 2 0 4 1 9 6 9

Forename(s)

Bo

Surname

Bendtsen

Address

The Belcher's Tower 25H, 89 Pok Fv, Lam Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Hong Kong

Nationality

Danish

Business occupation

Internet

† Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

0 8 0 8 1 9 5 1

Forename(s)

Carl Duncan

Surname

Fry

Address

19 Ennerdale Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 3PG

Country

Nationality

British

Business occupation

Accountant

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year ✓

Date of birth

1 5 0 1 1 9 5 4

Forename(s)

Oliver Russell

Surname

Grace

Address

32 Wellington Road, Locust Valley

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NY 11560

County / Region

UK Postcode

Country

USA

Nationality

American ✓

Business occupation

Investor ✓

\* Voluntary details.

Name \* Style / Title

Day Month Year ✓

Date of birth

0 4 0 2 1 9 7 2

Forename(s)

Sergei

Surname

Riabtsov

Address

60/2-118, Volokolamskoye, ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Moscow

County / Region

123367

UK Postcode

Country

Russia

Nationality

Russian ✓

Business occupation

Chief Investment Officer ✓

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
 Date of birth 1 6 0 1 1 9 6 4 ✓

Forename(s) Michael

Surname Tobin

Address

8 Brownings Orchard, Rodmersham Green

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Kent

UK Postcode ME9 OPE

Country

Nationality British

Business occupation Chief Executive ✓

Voluntary details.

Name \* Style / Title

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary <i>lp.</i>	258,956,759	£2,589,567.59
<b>Totals</b>	258,956,759	2,589,567.59

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

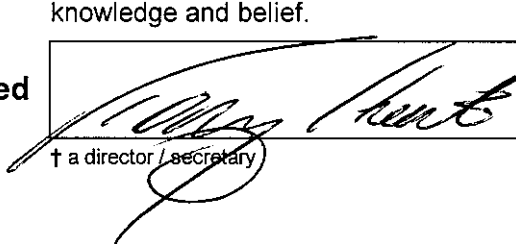
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date

25/5/06

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, London, W14 0QH

Tel

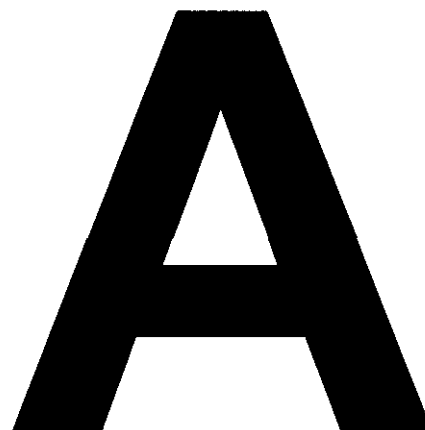
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DX number

DX exchange

**FORM ML8  
DISK/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 153088**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**