

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 24/06/2008

Company Name: REVERTEX LIMITED

Company Number: 00873653

Company Details

Period Ending: 12/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Registered Office

7499

Address: Members Address:

YULE CATTO YULE CATTO BUILDING

TEMPLE FIELDS BUILDING TEMPLE

HARLOW FIELDS ESSEX HARLOW CM20 2BH ESSEX

CM20 2BH

Register of

Details of Officers of the Company

Compa	my Sec	retary 1:				
Name:	RICH	IARD ATK	INSON	Address	STOMPS BACON I DUNMOW ESSEX ENGLAND CM6 1JW	END
Directo:						
Name:	RICI	HARD ATH	AINSON	Address:	STOMPS BACON E DUNMOW ESSEX ENGLAND CM6 1JW	ND
Date of E		23/10/1962	Nationality:	British	Occupation:	COMPANY SECRETARY
Directo	r 2 :					
Name:		IAN MICH TFIELD	AEL	Address:	ARDEN VIEW THE WILMCOTE STRATFORD UPON WARWICKSHIRE CV37 9XF	
Date of E	Birth:	22/04/1961	Nationality:	British	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 500 GBP500.00

TOTALS

500 GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/06/2008

Name: YULE CATTO & CO PLC

Address: TEMPLE FIELDS CENTRAL ROAD

HARLOW ESSEX CM20 2BH

Authorisation

Authoriser Designation: director Date Authorised: 24/06/2008 Authenticated: Yes (E/W)