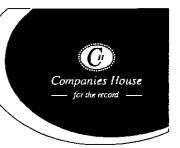
02854/30



Company Name RIVERS (UK) LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
929123
Information extracted from
Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

AVADODO

11th July 2007		*AY2D0RCQ* A10 18/07/2007 422		
Ref 929123/09/28	Current details	COMPANIES HOUSE		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Unit 3 Flanders Industrial Park Flanders Road, Hedge End Southampton Hampshire SO30 2FZ	UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non-trading company 9999 Dormant company	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Keith Roland WALKER Address 32 Chase Farm Close Waltham Chase Southampton Hampshire SO32 2UD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Keith Roland WALKER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Armin STOLZER Address Magdeburgerstrasse 14 Nierstein D-55283 Germany	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/01/1956 Nationality German Occupation Chairman	UK Postcode Date of birth Nationality Occupation Date of change / / Date Armin STOLZER ceased to be director (if applicable)

		issued strate capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORDINARY	310,000
			Aggregate Nominal Value of issued shares
			, = 310,000
		Class of Share	Number of shares issued
		L	· · · · · · · · · · · · · · · · · · ·
		-~	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		· · · · · · · · · · · · · · · · · · ·	<u> </u>
			Aggregate Nominal Value of issued shares
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		-	
		Class of Share	Number of shares issued
		·	
			Aggregate Nominal Value of issued shares
		· · · · · · · · · · · · · · · · · · ·	
	> Please fill in the number of issued		Number of shares issued
	shares and their		Aggregate Nominal Value of issued shares
	nomınal value		, iggregate retimal value of located shares
Lis	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the	There were no char	
	required information on the attached schedules	☐ A list of changes is☐ A full list of member	
	or in another format	- A full list of metribe	13 0 11000000
	agreed by Companies		
	House	The last full list of	members was received on 18/07/2006
	DEMEMBED.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			:
			i
LIK Dostanda			1
UK Postcode Name			
·			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	The ,	.2	
	ş.		
L			
	UK Postcode		
Name			
Address			
	UK Postcode LLLLLL		
Name			
Address			
· L			
1	UK Postcode		
Name		:	
Address			
·			
	UK Postcode		
Name			
Address			
Addiess			
<u> </u>	LIK De-teede		
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration			
	I confirm that the details in this annual			re correct as at the made-up-date
	(shown at 2 below) I encl	lose the filir	ng fee of £	30
	Signature KR Wall_ (Director / Secretary)			Date
				18/24/2027
				This date must not be earlier than the
				return date at 2 below
	What to do now Complete this page then send the whole of the		Annual Return and the	
	declaration to the address			rumaar rictum and the
2.	Date of this return			
		If you are	malusa 4	are return up to an earlier date
Ш	This AR is made up to 18/7/2007	please gr	_	nis return up to an earlier date, e here
		∟ ι	_ /	/
		Note The fo	orm must be	delivered to CH within 28 days of this date
	Date of next return			
ა. _	-			
\sqcup	If you wish to change your please give the new date h		n to a date	earlier than 18th July 2008
	picase give the new date i		_ /	/
				<u> </u>
4.	Where to send this	form		
	Please return this form to			····
	Penietrar of Companies			For mambare of the House Desurrent
	Registrar of Companies Companies House			For members of the Hays Document Exchange service
	Crown Way	OR		DX 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the fi	ilina fee w	th the co	mpany number written on the
	reverse of the cheque?	g ree Wi	a, me ou	mpany number witten on me
	·			
C	ontact Address			
You	ı do not have to give any co	ntact inform	nation bel	ow, but if you do, it will help
Con	npanies House to contact y	ou if there i	s a query	on the form The contact
ınfo	rmation that you give will be	e visible to :		•
	ntact Name		•	ne number <i>inc code</i>
<u>, K¢</u>	eith Walker	<u>.</u>	0 T #8	89]]2884_
Add	Iress			ber <i>if applicable</i>
L.				
			DX exch	nange
			L	
Pos	tcode			