



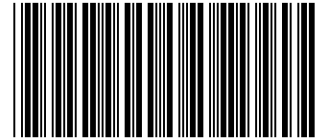
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*Companies House*  
— for the record —

**Annual Return**

*Company Name:* **REDACELL LIMITED**

*Company Number:* **01863986**



*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **13/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2875**

**2924**

**2222**

*Registered Office:  
Address:*

**SYSTEMS HOUSE  
CENTRAL BUSINESS  
MACKADOWN LANE  
BIRMINGHAM  
WEST MIDLANDS  
B33 0JL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER TALBOT**

*Address:* **30 LICHFIELD ROAD  
COLESHILL  
BIRMINGHAM  
NORTH WARWICKSHIRE B46  
1EG**

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*Director 1:*

*Name:* **MATTHEW JOHN RUDDICK** *Address:* **EXHALL LODGE FARM  
WHITE  
WIXFORD ROAD, ARDENS  
GRAFTON  
ALCESTER  
WARWICKSHIRE B50 4LB**

*Date of Birth:* **28/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 2:*

*Name:* **WILLIAM JAMES RUDDICK** *Address:* **SUMMER HILL FARM GRAFTON  
WHITE  
LANE  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE B50 4LE**

*Date of Birth:* **18/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>90</b>                      | <b>GBP90</b>                                    |
| <b>TOTALS</b>         | <b>90</b>                      | <b>GBP90</b>                                    |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, 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 13/10/2007**

*Name:* **BARCLAYS BANK (SUISSE) S.A.**

*Address:* **8-10 RUE D'ITALIE  
GENEVE  
SWITZERLAND**

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*Shareholding 2:*

**89 ORDINARY Shares held as at 13/10/2007**

*Name:* **BARCLAY TRUST (SUISSE) S.A.**

*Address:* **8 RUE D'ITALIE  
GENEVE  
SWITZERLAND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**