



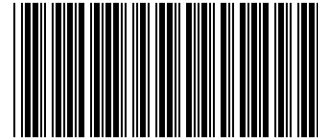
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **R.B. INVESTMENT HOLDINGS LIMITED**

*Company Number:* **02718691**



X9MBHL49

*Received for filing in Electronic Format on the:* **06/12/2006**

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*Company Details*

*Period Ending:* **18/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**6523**

*Registered Office:  
Address:*

**THE QUADRANGLE  
THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*Register of  
Members Address:*

**3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Register of Debenture  
Holders Address:*

**3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS CAROLYN JEAN WHITTAKER** *Address:* **6 WHITEWOOD COTTAGES  
WHITEWOOD LANE  
SOUTH GODSTONE  
SURREY  
ENGLAND RH9 8JR**

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*Director 1:*

*Name:* **MR TREVOR VAUGHAN** *Address:* **22 WOODHAYES ROAD**  
**CASTLEDINE**  
*Date of Birth:* **05/02/1969** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 4RF**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MRS SHARON JILL** *Address:* **THE DORMER**  
**CATERER** **TEDDINGTON**  
*Date of Birth:* **04/05/1962** **NEAR TEWKESBURY**  
*Nationality:* **BRITISH** **GLOUCESTERSHIRE GL20 8JA**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR PHILIP ANTHONY TUBB** *Address:* **15 MARDLEYBURY ROAD**  
*Date of Birth:* **18/02/1966** **DATCHWORTH**  
*Nationality:* **BRITISH** **HERTS SG3 6SG**  
*Occupation:* **FINANCIER**

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*Director 4:*

*Name:* **MR ADRIAN COLIN** *Address:* **WHITESTRAND**  
**FARNELL** **GADSHILL ROAD**  
*Date of Birth:* **29/07/1961** **CHARLTON KINGS**  
*Nationality:* **BRITISH** **CHELTENHAM**  
*Occupation:* **CHARTERED ACCOUNTANT** **GLOS GL53 8EF**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 18/11/2006**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

**36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND EH2 2YB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**