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for the record —

Annual Return

Company Name: RIVERSIDE LIMITED

02837693 Company Number:

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

TRINITY COURT MOLLY MILLARS LANE WOKINGHAM BERKSHIRE RG41 2PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER THOMAS VIRLEY TYSON** Address: 2 GADD CLOSE

WOKINGHAM

BERKSHIRE RG40 5PQ

Director 1:

Name: Address: **MULBERRY HOUSE** MICHAEL DAVID BALL

Date of Birth: TRUMPS GREEN ROAD 12/04/1967 Nationality: **BRITISH** VIRGINIA WATER Occupation:

FINANCE DIRECTOR, **SURREY GU25 4JA**

ESPORTA GROUP LIM

Director 2:

Name: NEIL DUNCAN GILLIS Address: LODGE FARM

Date of Birth:22/01/1965THELNETHAMNationality:BRITISHNEAR DISS

Occupation: CHIEF EXECUTIVE, NORFOLK IP22 1JL ESPORTA GROUP LIMI

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 12011001 GBP12011001.00

TOTALS 12011001 GBP12011001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12011001 ORDINARY Shares held as at 30/04/2007

Name: VITALBLADE LIMITED

Address: TRINITY COURT

MOLLY MILLARS LANE

WOKINGHAM

BERKSHIRE RG41 2PY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/05/2007 Authenticated: Yes (E/W)