



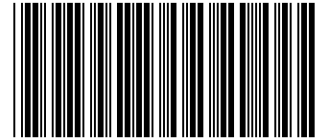
Companies House
— for the record —

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Annual Return

Company Name: **RBE INVESTMENTS LIMITED**

Company Number: **02859896**



X10C2UW2

Received for filing in Electronic Format on the: **23/11/2007**

Company Details

Period Ending: **06/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH WAINMAN**

Address: **ASTON PINES
7 ASTON ROAD MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LE**

Director 1:

Name: **JUDITH WAINMAN**
Date of Birth: **26/07/1946**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **ASTON PINES
7 ASTON ROAD MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LE**

Director 2:

<i>Name:</i>	PHILIP NEIL WAINMAN	<i>Address:</i>	ASTON PINES 7 ASTONS ROAD
<i>Date of Birth:</i>	07/06/1946		MOOR PARK
<i>Nationality:</i>	BRITISH		NORTHWOOD
<i>Occupation:</i>	COMPANY DIRECTOR		MIDDLESEX HA6 2LE

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/10/2007

2 Disposed of in period on 20/06/2007

Name: **JUDITH WAINMAN**

Address: **ASTON PINES
7 ASTONS ROAD MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LE**

Shareholding 2:

2 ORDINARY Shares held as at 06/10/2007

Name: **JILL LORAIN TANSLEY**

Address: **83 TIVOLI CRESCENT NORTH
BRIGHTON
UNITED KINGDOM BN1 5NA**

Name: **JOHN EDWARD MARSTON**

Address: **83 TIVOLI CRESCENT NORTH
BRIGHTON
UNITED KINGDOM BN1 5NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**