



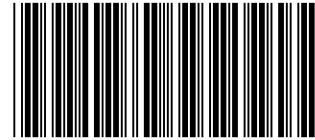
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RINGSURE ENGINEERING LIMITED**

*Company Number:* **03072609**



XJMZ772H

*Received for filing in Electronic Format on the:* **18/07/2005**

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*Company Details*

*Period Ending:* **26/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**SUITE 23 PARK ROYAL  
HOUSE  
23 PARK ROYAL ROAD  
LONDON  
NW10 7JH**

*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:* **ASHDOWN SECRETARIES LIMITED** *Address:* **5 TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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*Director 1:*

*Name:* **BELFORD LLC** *Address:* **46 STATE STREET  
3RD FLOOR  
ALBANY  
NEW YORK 12207  
USA**

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*Director 2:*

*Name:* **HELMBROOK LIMITED** *Address:* **5 TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 26/06/2005**

*Name:* **CULMEAD LIMITED**  
*Address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 26/06/2005**

*Name:* **RUSHMEAD LIMITED**  
*Address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**