



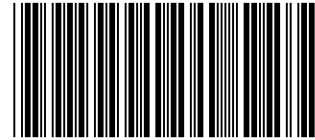
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RIVINGTON TECHNOLOGIES LIMITED**

*Company Number:* **03696736**



XBBJFWGT

*Received for filing in Electronic Format on the:* **18/01/2008**

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*Company Details*

*Period Ending:* **18/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**SUITE 404 ALBANY HOUSE  
324/326 REGENT STREET  
LONDON  
W1B 3HH**

*Register of*  
*Members Address:*

**SUITE 404 ALBANY HOUSE  
324/326 REGENT STREET  
LONDON  
W1B 3HH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FOCUS SECRETARIES LIMITED**

*Address:* **15 STRATTON STREET  
LONDON W1J 8LQ**

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*Director 1:*

*Name:* **NGI MANAGEMENT  
LIMITED**

*Address:* **15 STRATTON STREET  
LONDON W1J 8LQ**

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 18/01/2008**

*Name:* **BLYTHE INTERNATIONAL TRADE LLC**

*Address:* **1605 PEBRICAN AVENUE  
CHEYENNE, WY 82001, U.S.A**

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### Shareholding 2:

**1000 ORDINARY Shares held as at 18/01/2008**

*Name:* **HARDING MANAGEMENT COMPANY LLC**

*Address:* **280 MADISON AVENUE  
SUITE 1110, NEW YORK, , 10016 U.S.A**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**