



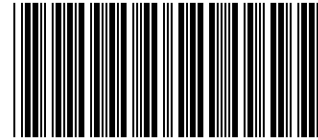
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Companies House
— for the record —

Annual Return

Company Name: REDLEES INVESTMENTS LIMITED

Company Number: 03904496



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Company Details

Period Ending: 11/01/2008

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:

4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CORPORATE SECRETARIES
LIMITED

Address: 4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM N3 1RL

Director 1:

<i>Name:</i>	ISAAC HAIM ELBAZ	<i>Address:</i>	84 ROUTE DE FRONTENEX
<i>Date of Birth:</i>	11/07/1954		GENEVA
<i>Nationality:</i>	FRENCH		1208
<i>Occupation:</i>	LAWYER		SWITZERLAND

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/01/2008

<i>Name:</i>	ISAAC HAIM ELBAZ
<i>Address:</i>	84 ROUTE DE FRONTENEX
	GENEVA
	SWITZERLAND 1208

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**