



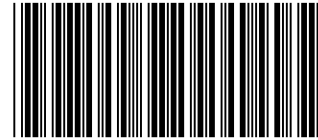
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RED WHITE & GREEN LIMITED**

Company Number: **04206581**



XEY7FEW5

Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**4 CROXTED MEWS
286-288 CROXTED ROAD
LONDON
SE24 9DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE HOLLINRAKE**

Address: **68 LANGTHORNE STREET
LONDON
UNITED KINGDOM SW6 6JX**

Director 1:

Name: **EAMONN HOLMES**
Date of Birth: **03/12/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

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	165	GBP165
TOTALS	165	GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 26/04/2006

Name: **DECLAN HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

Shareholding 2:

85 ORDINARY Shares held as at 26/04/2006

Name: **EAMONN HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

Shareholding 3:

20 ORDINARY Shares held as at 26/04/2006

Name: **JACK ALEXANDER HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

Shareholding 4:

20 ORDINARY Shares held as at 26/04/2006

Name: **NIALL HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

Shareholding 5:

20 ORDINARY Shares held as at 26/04/2006

Name: **REBECCA HOLMES**

Address: **4 CAIRNBURN GRANGE
CAIRNBURN ROAD
BELFAST BT4 2TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**