

363a_(ef)

Annual Return

Company Name:

RED TOP RESOURCES LIMITED

Company Number:

04354528

Received for filing in Electronic Format on the: 30/01/2007

YHOLMNY

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ONE COURTENAY PARK

NEWTON ABBOT

DEVON TQ12 2HD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ANNE CASE

Address: 1

BEECH HOUSE

ST MARY BOURNE

ANDOVER

HAMPSHIRE SP11 6AR

Director 1:

Date of Birth:

Name: MICHAEL HEREWARD

CASE

Address:

BEECH HOUSE

ST MARY BOURNE

28/01/1962 ANDOV

ANDOVER

HAMPSHIRE SP11 6AR

Nationality: BRITISH
Occupation: RECRUITMENT AGENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 17/01/2007

Name: MICHAEL HEREWARD CASE

Address: BEECH HOUSE

ST MARY BOURNE

ANDOVER

HANTS SP11 6AR

Shareholding 2:

20 ORDINARY Shares held as at 17/01/2007

Name: ROSEMARY ANNE CASE

Address: BEECH HOUSE

ST MARY BOURNE

ANDOVER

HANTS SP11 6AR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2007 Authenticated: Yes (E/W)