



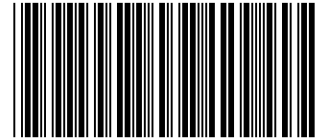
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REXCHANGE 1 LIMITED**

*Company Number:* **04476872**



XB0K7QYN

*Received for filing in Electronic Format on the:* **04/07/2007**

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*Company Details*

*Period Ending:* **03/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6602**

*Registered Office:*  
*Address:*

**MOOR LANE  
DERBY  
DERBYSHIRE  
DE24 8BJ**

*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:* **DELROSE JOY GOMA**

*Address:* **8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE DE21 2UH**

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*Director 1:*

*Name:* **DAVID NEIL COLCLOUGH**  
*Date of Birth:* **03/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

*Address:* **45 PARKWAY  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE ST4 8AJ**

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*Director 2:*

*Name:* **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**  
*Date of Birth:* **11/03/1958** **OAKWOOD**  
*Nationality:* **BRITISH** **DERBY**  
*Occupation:* **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

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*Director 3:*

*Name:* **GERARD FRANCIS HUTCHINSON** *Address:* **82 CROPWELL ROAD**  
*Date of Birth:* **28/06/1959** **RADCLIFFE ON TRENT**  
*Nationality:* **BRITISH** **NOTTINGHAM**  
*Occupation:* **PENSIONS DIRECTOR** **NOTTINGHAMSHIRE NG12 2JG**

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*Director 4:*

*Name:* **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**  
*Date of Birth:* **04/08/1953** **WHICKHAM**  
*Nationality:* **BRITISH** **NEWCASTLE UPON TYNE NE16**  
*Occupation:* **CHARTERED SECRETARY** **5TQ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **DELROSE JOY GOMA**  
*Address:* **8 OAKSIDE WAY**  
**OAKWOOD**  
**DERBY DE21 2UH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **GERARD FRANCIS HUTCHINSON**

*Address:* **82 CROPWELL ROAD  
RADCLIFFE-ON-TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 2JG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**