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— for the record ——

Annual Return

Company Name: ROPES COURSE DEVELOPMENTS LIMITED

Company Number: **04573391**

Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 25/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2ND FLOOR JONSEN HOUSE

43 COMMERCIAL ROAD

POOLE DORSET BH14 0HU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DONNA JANE PARKS Address: 4 EVERLEY COTTAGES

IWERNE STEEPLETON BLANDFORD FORUM DORSET DT11 8PT

Director 1:

Name: NICHOLAS SEAN Address: 4 EVERLEY COTTAGES

MORIARTY IWERNE STEEPLETON

Date of Birth:11/03/1967BLANDFORD FORUMNationality:BRITISHDORSET DT11 8PTOccupation:DIRECTOR

Director 2:

Name: MATTHEW JOHN SHAYLOR Address: 9 PLOVER CLOSE

Date of Birth:14/07/1973KEMPSHOTTNationality:BRITISHBASINGSTOKE

Occupation: DIRECTOR HAMPSHIRE RG22 5PQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, 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 25/10/2007

Name: NICHOLAS SEAN MORIARTY

Address: 4 EVERLEY

IWERNE STEEPLETON BLANDFORD FORUM DORSET DT11 8PT

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2007

Name: MATTHEW JOHN SHAYLOR

Address: 9 PLOVER CLOSE

KEMPSHOTT

BASINGSTOKE RG22 5PG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)