



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RISEHIGH LIMITED**

*Company Number:* **04617468**



XBNJBLIS

*Received for filing in Electronic Format on the:* **20/12/2006**

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*Company Details*

*Period Ending:* **13/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*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:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR**

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*Director 1:*

*Name:* **SEAN LEE HOGAN**  
*Date of Birth:* **15/05/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **FLAT 34  
BLOCK B CHRISTINE COMPLEX  
AMATHOUNTAS AVE  
LIMASSOL  
CYPRUS**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, 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 13/12/2006**

*Name:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**