



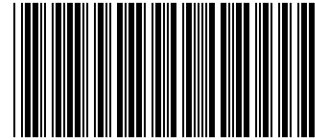
Companies House
— for the record —

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Annual Return

Company Name: **RED EDGE UK LIMITED**

Company Number: **04810862**



XA489QTB

Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**3 BODDINGTON DRIVE
GRAPPENHALL HEYS
WARRINGTON
CHESHIRE
WA4 3HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK BRENNAN**

Address: **9 KESWICK AVENUE
GATLEY
CHEADLE
CHESHIRE SK8 4LE**

Director 1:

Name: **DEREK BRENNAN**
Date of Birth: **25/03/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **9 KESWICK AVENUE
GATLEY
CHEADLE
CHESHIRE SK8 4LE**

Director 2:

Name: **JOHN MAURICE BRENNAN** *Address:* **21 CALDERFIELD CLOSE**
Date of Birth: **21/11/1954** **STOCKTON HEATH**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA4 6PJ**

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	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2007

Name: **DEREK BRENNAN**
Address: **9 KESWICK AVENUE**
 GATLEY
 CHEADLE
 CHESHIRE SK8 4LE

Shareholding 2:

8 ORDINARY Shares held as at 25/06/2007

Name: **JOHN MAURICE BRENNAN**
Address: **21 CALDERFIELD CLOSE**
 STOCKTON HEATH
 WARRINGTON
 CHESHIRE WA4 6PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**