



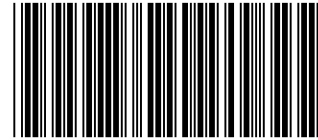
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RUBICON GLOBAL SOLUTIONS LIMITED

**Company Number:** 04859641



XXM05OY7

*Received for filing in Electronic Format on the:* 23/04/2007

### Company Details

**Period Ending:** 26/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**39 VICTORIA STREET**  
**LONDON**  
**SW1H 0EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEFFREY PAUL ARNOLD DAY

**Address:** 39 VICTORIA STREET  
LONDON SW1H 0EU

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**Director 1:**

**Name:** DOMINIC EDWARD  
MCCAUSLAND  
ARMSTRONG

**Address:** 39 VICTORIA STREET  
LONDON SW1H 0EU

**Date of Birth:** 30/08/1965

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MARK ANDREW BULLOUGH** *Address:* **39 VICTORIA STREET  
LONDON SW1H 0EU**  
*Date of Birth:* **28/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **JEFFREY PAUL ARNOLD DAY** *Address:* **39 VICTORIA STREET  
LONDON SW1H 0EU**  
*Date of Birth:* **01/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **LIEUTENANT COLONEL  
TIMOTHY SIMON SPICER** *Address:* **39 VICTORIA STREET  
LONDON SW1H 0EU**  
*Date of Birth:* **12/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/03/2007**

**1 Disposed of in period on 21/10/2005**

*Name:* **ABC CORPORATE NOMINEES LTD**  
*Address:* **2 DUKE STREET  
ST JAMES  
LONDON SW1Y 6BJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 26/03/2007**

**1 Disposed of in period on 28/10/2005**

*Name:* **JOHN LAMB DAVIDSON**

*Address:* **39 VICTORIA STREET  
LONDON SW1H 0EU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/03/2007**

*Name:* **RUBICON INTERNATIONAL SERVICES LIMITED**

*Address:* **39 VICTORIA STREET  
LONDON SW1H 0EU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**