



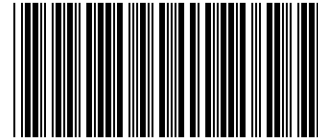
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RENAISSANCE ENLIGHTENED BUILDING LIMITED**

*Company Number:* **04966080**



X4ELQVEZ

*Received for filing in Electronic Format on the:* **11/12/2007**

---

*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2811**

*Registered Office:*  
*Address:*

**GREENFIELD BUSINESS  
PARK NO.2  
GREENFIELD  
HOLLYWELL  
FLINTSHIRE  
NORTH WALES, CH8 7HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KINGSPAN GROUP LIMITED**

*Address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO.  
2  
GREENFIELD  
HOLLYWELL  
CLWYD  
ENGLAND CH8 7GJ**

---

*Director 1:*

*Name:* **MR DERMOT MULVIHILL**      *Address:* **CLOVERHILL**  
*Date of Birth:* **21/12/1949**      **BALRATH ROAD**  
*Nationality:* **IRISH**      **KELLS**  
*Occupation:* **DIRECTOR**      **CO MEATH**  
      **IRELAND**

---

*Director 2:*

*Name:* **BRENDAN MURTAGH**      *Address:* **DUNHEEDA**  
*Date of Birth:* **27/09/1945**      **KINGSCOURT**  
*Nationality:* **IRISH**      **CO. CAVAN**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MR GENE MURTAGH**      *Address:* **BALLYBARRACK HOUSE**  
*Date of Birth:* **18/05/1971**      **ARDEE ROAD**  
*Nationality:* **IRISH**      **DUNDALK**  
*Occupation:* **DIRECTOR**      **CO. LOUTH**  
      **IRELAND**

---

---

*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>A ORDINARY</b>     | <b>41794</b>                   | <b>GBP4179.4</b>                                |
| <b>B ORDINARY</b>     | <b>47474</b>                   | <b>GBP4747.4</b>                                |
| <b>C ORDINARY</b>     | <b>75793</b>                   | <b>GBP7579.3</b>                                |
| <b>D ORDINARY</b>     | <b>18984</b>                   | <b>GBP1898.4</b>                                |
| <b>TOTALS</b>         | <b>184045</b>                  | <b>GBP18404.5</b>                               |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**41794 A ORDINARY Shares held as at 30/11/2007**

*Name:* **BANRO HOLDINGS LIMITED**

*Address:* **GREENFIELD BUSINESS PARK  
GREENFIELD  
HOLYWELL  
FLINTSHIRE  
WALES**

---

*Shareholding 2:*

**47474 B ORDINARY Shares held as at 30/11/2007**

*Name:* **BANRO HOLDINGS LIMITED**

*Address:* **GREENFIELD BUSINESS PARK  
GREENFIELD  
HOLYWELL  
FLINTSHIRE  
WALES**

---

*Shareholding 3:*

**75793 C ORDINARY Shares held as at 30/11/2007**

*Name:* **BANRO HOLDINGS LIMITED**

*Address:* **GREENFIELD BUSINESS PARK  
GREENFIELD  
HOLYWELL  
FLINTSHIRE  
WALES**

---

*Shareholding 4:*

**18984 D ORDINARY Shares held as at 30/11/2007**

*Name:* **BANRO HOLDINGS LIMITED**

*Address:* **GREENFIELD BUSINESS PARK  
GREENFIELD  
HOLYWELL  
FLINTSHIRE  
WALES**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**