



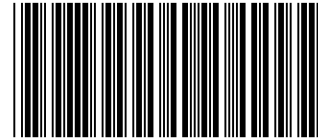
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RGF ALLIANCE LIMITED

**Company Number:** 05181651



*Received for filing in Electronic Format on the:* 06/09/2007

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### Company Details

**Period Ending:** 16/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**122-126 TOOLEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 2TU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHAMBERS SECRETARIES LIMITED **Address:** 102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES

**Director 1:**

**Name:** DAMIAN JAMES  
CALDERBANK  
**Date of Birth:** 17/06/1964  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** FLAT 2804 PO BOX 500462  
AL MUREKHI TOWER, SHEIKH  
ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES

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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 16/07/2007, 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 16/07/2007**

*Name:* **ARGYROU VASILIKI**

*Address:* **FLAT 204 12 ELLADOS STREET 2003 STROVOLOS  
CYPRUS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**