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Annual Return

Company Name:

REDDOUB INVESTMENTS LTD

Company Number:

05363417

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 14/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

DEPT 119 UNIT 9D1 CARCROFT ENTERPRISE PARK STATION ROAD CARCROFT DONCASTER

DONCASI DN6 8DD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MILTON PRICE LIMITED Address: 11 CHURCH ROAD

GREAT BOOKHAM SURREY KT23 3PB

Director 1:

Name: ANOUAR REDDOUB Address: SAID VIA NIZZA 214 P3

Date of Birth:07/02/1974TURINNationality:ITALIAN6126Occupation:DIRECTORITALY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 96 GBP96

PREFERENCE 4 GBP4

100

Full Details of Shareholders

GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

96 ORDINARY Shares held as at 14/02/2007

Name: ANOUAR REDDOUB

Address: 214 P3 SAID VIA NIZZA

TURIN

ITALY 6126

Shareholding 2:

4 PREFERENCE Shares held as at 14/02/2007

Name: ABDULLAH REDDOUB

Address: STUDIO ONE

UTOPIA VILLAGE CHALCOT ROAD

LONDON

UNITED KINGDOM NW1 8LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2007 Authenticated: Yes (E/W)