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Annual Return

Company Name:

ROBIN HOOD INVESTMENTS LIMITED

Company Number:

05428599

Received for filing in Electronic Format on the: 11/06/2007

Y617WORO

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

QUEEN ANNE HOUSE 4 & 6 NEW STREET LEICESTER At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LE1 5NR

Name: MARLBOROUGH SECRETARIES Address: PO BOX 19

LIMITED

ALBERT HOUSE SOUTH ESPLANADE ST PETER PORT GUERNSEY

CHANNEL ISLANDS GY1 3AJ

Director 1:

Name: MARLBOROUGH NOMINEES Address: PO BOX 19

LIMITED ALBERT HOUSE, SOUTH

ESPLANADE ST. PETER PORT GUERNSEY GY1 3AJ

Director 2:

Name: MARLBOROUGH TRUST Address: PO BOX 19 ALBERT HOUSE

COMPANY LIMITED SOUTH ESPLANADE

ST PETER PORT

CHANNEL ISLANDS GY1 3AJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 19/04/2007

Name: MARLBOROUGH TRUST CO LTD

Address: PO BOX 19

ALBERT HOUSE SOUTH ESPLANADE ST. PETER PORT GUERNSEY

UK GY1 3AJ

Shareholding 2:

25 ORDINARY Shares held as at 19/04/2007

Name: MARLBOROUGH NOMINEES LTD

Address: PO BOX 19

ALBERT HOUSE SOUTH ESPLANADE ST. PETER PORT GUERNSEY UK GY1 3AJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)