



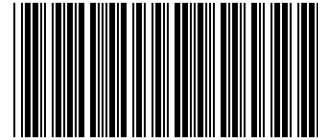
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Companies House
— for the record —

Annual Return

Company Name: REHAVIA LIMITED

Company Number: 05597462



X6S8ZKL7

Received for filing in Electronic Format on the: 17/11/2006

Company Details

Period Ending: 19/10/2006

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:

INVISION HOUSE, WILBURY **At Registered Office**
WAY
HITCHIN
HERTFORDSHIRE
SG4 0TW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRETT ADAM HEATHCOTE
PRINGLE

Address: SUITE 23- 24 PRINCES GATE
71-72 EXHIBITION ROAD
LONDON SW7 2PA

Director 1:

Name: RM NOMINEES LIMITED

Address: INVISION HOUSE
WILBURY WAY
HITCHIN
HERTFORDSHIRE SG4 0TW

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 4 | GBP2 |
| TOTALS | 4 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, 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 19/10/2006

Name: **ELENA JANE FRANCO**

Address: **ORCHARD
STREET
NEWLANDS
CAPE
SOUTH AFRICA 7709**

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2006

Name: **MARTINE CAROLE SHELIORE EYRE**

Address: **ORCHARD
STREET
NEWLANDS
CAPE
SOUTH AFRICA 7708**

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2006

Name: **SHARONE ELIZABETH BARWISE**

Address: **ORCHARD
STREET
NEWLANDS
CAPE
SOUTH AFRICA 7708**

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2006

Name: **JUANITA AURIANA PRINGLE**

Address: **ORCHARD
STREET
NEWLANDS
CAPE
SOUTH AFRICA 7708**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**