



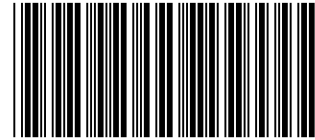
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Companies House
— for the record —

Annual Return

Company Name: RUBICON PRODUCTS LIMITED

Company Number: 05743568



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Company Details

Period Ending: 15/03/2007

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:

RUBICON HOUSE
SECOND WAY
WEMBLEY
MIDDLESEX
HA9 0YU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VIHRAM MANJI VEKARIA

Address: MILESTONE HOUSE
MILESPIT HILL
MILL HILL VILLAGE NW7 2RS

Director 1:

Name: MR NARESH GORDHANDAS
NAGRECHA

Address: ANJALEE HOUSE BARNET ROAD
ARKLEY
BARNET
HERTFORDSHIRE EN5 3JT

Date of Birth: 10/11/1950

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **VEENA NARESH NAGRECHA** *Address:* **ANJALEE HOUSE**
Date of Birth: **17/11/1954** **BARNET ROAD**
Nationality: **BRITISH** **BARNET**
Occupation: **DIRECTOR** **HERTFORDSHIRE**
UNITED KINGDOM EN5 3JT

Director 3:

Name: **SHEILA TARRING PROSERPI** *Address:* **OAK TREES**
Date of Birth: **28/05/1952** **WEST END**
Nationality: **BRITISH** **WALTHAM ST LAWRENCE**
Occupation: **DIRECTOR** **BERKSHIRE RG10 0NN**

Director 4:

Name: **JAYA VISHRAM VEKARIA** *Address:* **MILESTONE HOUSE MILESPIT**
Date of Birth: **05/05/1953** **HILL**
Nationality: **BRITISH** **MILL HILL VILLAGE**
Occupation: **DIRECTOR** **LONDON NW7 2RS**

Director 5:

Name: **MR VISHRAM MANJI** *Address:* **MILESTONE HOUSE**
VEKARIA **MILESPIT HILL MILL HILL**
Date of Birth: **03/10/1953** **VILLAGE**
Nationality: **BRITISH** **LONDON NW7 2RS**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007

Name: **GROUPE RUBICON LIMITED**

Address: **P O BOX 415
TEMPLAR HOUSE
DON ROAD, ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM JE4 8WH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**