

Please complete in typescript, or in

bold blas ek capitals.

CHFP00 0

Company number

Company name in full

Annual Return

nance Ud

Date of this return

The information in this return is made up to

Month

Month

Year

125,105,120,09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 237

A12

Post town

County/Region

UK Postcode

Queen anne Street.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

RM

27/05/2009 **COMPANIES HOUSE**

AVDULUII 02/05/2009 321 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

If the register of members is not kept at the registered of fire, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Compan y type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30 Private unlimited company with share cap	empt Dital
Company Secretary	Details of a new company secretary must be notified on form 288a
	s) Bonita Itc
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and office address	on Oklahoma de 73/70 L L

Page 2

Please list Te directors in a	lphabetical order Details of new directors must be notified on form 288a
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firm, give 10 he registered or principal office	UK Postcode
address.	
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Directors	_
	alphabetical order Details of new directors must be notified on form 288a
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Issue share capital Enter det als of all the shares in issue at the dat eof this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
	(ORO	2	£2.00			
	Totals	7	£2.00			
Traded public companies A traded public company means a company any of whose shales are shares admitted to trading on a regulatied market	Please tick this box if your public company at any time this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper On paper In a nother for mat					
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.					
returns.	A list containing sharehold	der changes is enclosed				
	→ For private or non-traded public companies, please complete Schedule A					
	→ For traded public companies, please complete Schedule B					
	There were no sharehold	der changes in this period				
Certificate	I certify that the informat knowledge and belief	ion given in this return is to	rue to the best of my			
Signed	RANSHOLD CORPORATION Date 25 05 09					
	(director / secretary)	100	2010010			
 Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 	This return includes	continuation she	eets			
You do not have to give any contact						
information in the box opposite but if you do, it will help Companies House to)					
contact you if there is a query on the form. The contact information that you	ı ı					
give will be visible to searchers of the public record	,	BV.				
F	DX number [DX exchange				
			Page 4			

This mest only be completed by private and public limited companies that have not traded on a regulated market

for private or non-traded public compa ies List of past and present shareholders

Company number
Company name in full

Redgold finance (Hd)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been pro∨i ded
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Do not give snareholder address information						
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of				
		shares or amount of stock transferred	registration of transfer			
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