



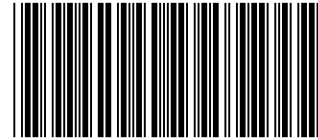
Companies House
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Annual Return

Company Name: **REFORM ACQUISITIONS LIMITED**

Company Number: **05891280**



XNY5PSX1

Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**VILLA PARK
BIRMINGHAM
WEST MIDLANDS
B6 6HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL KEENAN**

Address: **76 LOU GROZA BOULEVARD
BEREA
OH 44017
USA**

Director 1:

Name: **MICHAEL KEENAN**
Date of Birth: **14/09/1967**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **76 LOU GROZA BOULEVARD
BEREA
OH 44017
USA**

Director 2:

Name: **RANDOLPH LERNER** *Address:* **595 MADISON AVENUE**
Date of Birth: **21/02/1962** **16TH FLOOR**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **COMPANY DIRECTOR** **NY 10022**
USA

Director 3:

Name: **MICHAEL MARTIN** *Address:* **1088 PARK AVENUE**
Date of Birth: **12/01/1956** **APARTMENT 16F**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **COMPANY DIRECTOR** **NY 10022**
USA

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	50500001	GBP50500001
TOTALS	50500001	GBP50500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/07/2007

1 Disposed of in period on 03/08/2006

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE**
BRISTOL
UNITED KINGDOM BS1 6BU

Shareholding 2:

50500001 ORDINARY Shares held as at 31/07/2007

Name: **REFORM ACQUISITIONS LLC**

Address: **TOWER 43 C/O ARNOLD & PORTER (UK) LLP
OLD BROAD STREET
LONDON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**