



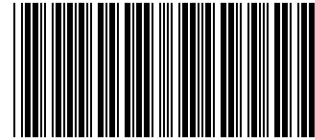
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Companies House
— for the record —

Annual Return

Company Name: FIFTH RING LIMITED

Company Number: SC129673



Received for filing in Electronic Format on the: 22/02/2007

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Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ST MARYS CT 47-49 HUNTLY
STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TH**

**INVESTMENT HOUSE
6 UNION ROW
ABERDEEN
AB10 1DQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFTON GEORGE COLLIER

Address: AL MUROOJ
LAVENDER TOWER, APARTMENT
704, SHEIKH ZAYED ROAD
DUBAI
UNITED ARAB EMIRATES

Director 1:

Name: **CLIFTON GEORGE COLLIER** *Address:* **AL MUROOJ**
Date of Birth: **14/03/1954** **LAVENDER TOWER, APARTMENT**
Nationality: **BRITISH** **704, SHEIKH ZAYED ROAD**
Occupation: **COMPANY DIRECTOR** **DUBAI**
UNITED ARAB EMIRATES

Director 2:

Name: **IAN ORD** *Address:* **JARDINILE 6 WELLWOOD**
Date of Birth: **30/12/1958** **TERRACE**
Nationality: **BRITISH** **CULTS**
Occupation: **COMPANY DIRECTOR** **ABERDEEN AB15 9JA**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 30/01/2007

Name: **CLAVAMORE LTD**
Address: **INVESTMENT HOUSE**
6 UNION ROW ABERDEEN AB10 1DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (SC)**