



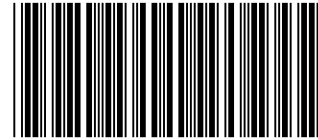
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RAINBOW GROUP (UK) LIMITED

**Company Number:** 02104744



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### Company Details

**Period Ending:** 19/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**PO BOX 909**  
**BATH ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 9FH**

**Register of**  
**Members Address:**

**PO BOX 909**  
**BATH ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 9FH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN KENDALL CATTERMOLLE

**Address:** SWALLOW COTTAGE  
MAIN ROAD NORTH  
DAGNALL  
HERTS HP4 1QZ

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**Director 1:**

**Name:** IAN KENDALL  
CATTERMOLLE

**Address:** SWALLOW COTTAGE  
MAIN ROAD NORTH  
DAGNALL  
HERTS HP4 1QZ

**Date of Birth:** 25/01/1960

**Nationality:** BRITISH

**Occupation:** CHARTERED SECRETARY

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*Director 2:*

<i>Name:</i>	<b>NEIL DUFF FAIRLEY</b>	<i>Address:</i>	<b>72 CARR ROAD</b>
<i>Date of Birth:</i>	<b>12/05/1964</b>		<b>CALVERLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEEDS</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WEST YORKSHIRE LS28 5RH</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/04/2007**

<i>Name:</i>	<b>BIL SECURITIES (FAR EAST) LTD</b>
<i>Address:</i>	<b>10 CHATER ROAD 8TH FLOOR PRINCE S BUILDING CENTRAL HONG KONG</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**