



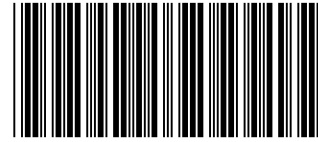
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** REX INVESTMENTS LIMITED

**Company Number:** 00317910



XUZR7UIJ

Received for filing in Electronic Format on the: 23/10/2007

### Company Details

**Period Ending:** 25/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**ASH COTTAGE**  
**LONG WALK BURTONS LANE**  
**CHALFONT ST GILES**  
**BUCKINGHAMSHIRE**  
**HP8 4AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERTO STEFANO GIORGI

**Address:** ASH COTTAGE  
LONG WALK  
CHALFONT SAINT GILES  
BUCKINGHAMSHIRE HP8 4AW

**Director 1:**

**Name:** DARIO EUGENIO GIORGI  
**Date of Birth:** 19/08/1961  
**Nationality:** BRITISH  
**Occupation:** TREASURY MANAGER

**Address:** VIA RAFFAELLO SANZIO 21  
MILANO 20149  
LOMBARDIA  
ITALY

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*Director 2:*

<i>Name:</i>	<b>ROBERTO STEFANO GIORGI</b>	<i>Address:</i>	<b>ASH COTTAGE LONG WALK CHALFONT SAINT GILES BUCKINGHAMSHIRE HP8 4AW</b>
<i>Date of Birth:</i>	<b>19/10/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DISTRIBUTION MANAGER</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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 25/09/2007**

<i>Name:</i>	<b>DARIO EUGENIO GIORGI</b>
<i>Address:</i>	<b>ASH COTTAGE LONG WALK CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4AW</b>

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*Shareholding 2:*

**180 ORDINARY Shares held as at 25/09/2007**

<i>Name:</i>	<b>JANE VICTORIA GIORGI</b>
<i>Address:</i>	<b>ASH COTTAGE LONG WALK CHALFONT ST GILES BUCKS HP8 4AW</b>

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*Shareholding 3:*

**487 ORDINARY Shares held as at 25/09/2007**

*Name:* **ROBERTO STEFANO GIORGI**

*Address:* **ASH COTTAGE  
LONG WALK CHALFONT ST. GILES  
BUCKINGHAMSHIRE HP8 6AW**

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*Shareholding 4:*

**333 ORDINARY Shares held as at 25/09/2007**

*Name:* **ROBERTO STEFANO GIORGI**

*Address:* **ASH COTTAGE  
LONG WALK CHALFONT ST. GILES  
BUCKINGHAMSHIRE HP8 6AW**

*Name:* **JOHN MOUSKIS**

*Address:* **13 CHURCH CRESCENT  
LONDON N20 0JR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**