



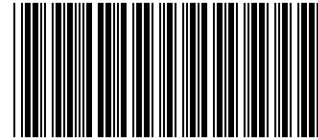
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RICH INVESTMENTS LIMITED

**Company Number:** 00879589



XQRC1911

Received for filing in Electronic Format on the: 27/09/2005

### Company Details

**Period Ending:** 24/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7020**

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

**43 PORTLAND ROAD**  
**LONDON**  
**W11 4LJ**

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

**AT REGISTERED**  
**OFFICE**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLINE ANN HALL

**Address:** 94 MONTROSE AVENUE  
WELLING  
KENT DA16 2QY

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**Director 1:**

**Name:** KENNETH WALLACE  
MORGAN

**Date of Birth:** 21/02/1947

**Nationality:** BRITISH

**Occupation:** TRUST COMPANY OFFICIAL

**Address:** WOODBOURNE HALL PO BOX  
3162  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS

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*Director 2:*

*Name:* **DOREEN THELMA RICH** *Address:* **FLAT 1 CRANLEIGH**  
*Date of Birth:* **01/08/1915** **137-139 LADBROKE ROAD**  
*Nationality:* **BRITISH** **LONDON W11 3PX**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PETER CHARLES RICH** *Address:* **1B CLARENDON ROAD**  
*Date of Birth:* **12/08/1954** **LONDON W11 4JA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1000000</b>                 | <b>GBP100000</b>                                |
| <b>TOTALS</b>         | <b>1000000</b>                 | <b>GBP100000</b>                                |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**980730 ORDINARY Shares held as at 24/09/2005**

*Name:* **PROSPECT NOMINEES (BVI) LTD**

*Address:* **WOODBOURNE HALL**  
**PO BOX 3162 ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**1318 ORDINARY Shares held as at 24/09/2005**

*Name:* **DOREEN THELMA RICH**

*Address:* **FLAT 1 CRANLEIGH  
137-139 LADBROKE ROAD  
LONDON W11 3PX**

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*Shareholding 3:*

**17952 ORDINARY Shares held as at 24/09/2005**

*Name:* **RICH SECURITIES LTD**

*Address:* **43 PORTLAND ROAD  
LONDON W11 4LJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**