



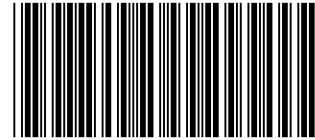
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Companies House
— for the record —

Annual Return

Company Name: RICH INVESTMENTS LIMITED

Company Number: 00879589



Received for filing in Electronic Format on the: 26/09/2007

XPYFBTAD

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43 PORTLAND ROAD
LONDON
W11 4LJ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN HALL

Address: 94 MONTROSE AVENUE
WELLING
KENT DA16 2QY

Director 1:

Name: KENNETH WALLACE
MORGAN

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

Date of Birth: 21/02/1947

Nationality: BRITISH

Occupation: TRUST COMPANY OFFICIAL

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**

Director 3:

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

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	1000000	GBP100000
TOTALS	1000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, 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 24/09/2007

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

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

Shareholding 2:

1318 ORDINARY Shares held as at 24/09/2007

Name: **DOREEN THELMA RICH**

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

Shareholding 3:

17952 ORDINARY Shares held as at 24/09/2007

Name: **RICH SECURITIES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**