



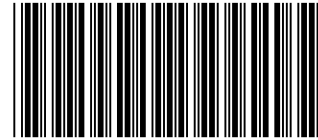
Companies House
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Annual Return

Company Name: **RPMC EUROPE LIMITED**

Company Number: **03147720**



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Company Details

Period Ending: **17/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TENNYSON HOUSE 5TH
FLOOR
159-165 GREAT PORTLAND
STREET
LONDON
W1W 5PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT OLSHEVER**

Address: **34431 MULLHOLAND HWY
CALABASAS
CALIFORNIA
91302
USA**

Director 1:

<i>Name:</i>	MURRAY SCHWARTZ	<i>Address:</i>	24013 VENTURA BOULEVARD
<i>Date of Birth:</i>	30/01/1960		2ND FLOOR
<i>Nationality:</i>	AMERICAN		CALABASAS
<i>Occupation:</i>	MARKETING EXECUTIVE		CALIFORNIA
			USA CA 91302

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 17/01/2007

Name: **RPMC INC.**

Address: **24013 VENTURA BOULEVARD
CALABASAS CALIFORNIA 91302
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**