



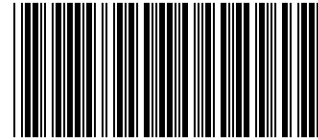
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Companies House
— for the record —

Annual Return

Company Name: RIDGMOUNT HOLDINGS LIMITED

Company Number: 03730687



Received for filing in Electronic Format on the: 13/03/2007

XOXVRNTK

Company Details

Period Ending: 10/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

21-23 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BZ

Register of
Members Address:

21 - 23 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN RONALD HORN

Address: 17 FERNLEA AVENUE
FERNDOWN
DORSET BH22 8HG

Director 1:

Name: ALAN RONALD HORN
Date of Birth: 30/07/1947
Nationality: BRITISH
Occupation: CERTIFIED ACCOUNTANT

Address: HUNTERS MOON
17 FERNLEA AVENUE FERNDOWN
WIMBORNE
DORSET BH22 8HG

Director 2:

Name: **DAVID HYAM IMMANUEL** *Address:* **40 FERNCROFT AVENUE**
Date of Birth: **12/04/1947** **LONDON NW3 7PE**
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	1424714	GBP1424714
TOTALS	1424714	GBP1424714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

997330 ORDINARY Shares held as at 10/03/2007

Name: **DAVID HYAM IMMANUEL**
Address: **40 FERNCROFT AVENUE**
LONDON NW3 7PE

Shareholding 2:

427384 ORDINARY Shares held as at 10/03/2007

Name: **DAVID HYAM IMMANUEL**
Address: **40 FERNCROFT AVENUE**
LONDON NW3 7PE

Name: **OFRA IMMANUEL**

Address: **40 FERNCROFT AVENUE**
LONDON NW3 7PE

Name: **POINTON YORK TRUSTEES LTD**

Address: **THE CRESCENT**
KING STREET LEICESTER LE1 6RX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**