

363a (ef)

Annual Return



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Company Name: R.G.H. SUPPLIES LIMITED

Company Number: 03904401

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5118

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 1 JAYES PARK COURTYARD OCKLEY DORKING SURREY RH5 5RR

Details of Officers of the Company

Company Secretary 1:

Name: LYNDA WATSON Address: 15 LITTLE DIPPERS

PULBOROUGH WEST SUSSEX RH20 2DB

Director 1:

Name: RUSSELL GUY HART Address: 15 LITTLE DIPPERS

PULBOROUGH WEST SUSSEX RH20 2DB

Date of Birth: Nationality: Occupation:

28/05/1959 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2008

Name: RUSSELL GUY HART

Address: 15 LITTLE DIPPERS
PULBOROUGH WEST SUSSEX

RH20 2DB

Authorisation

Authoriser Designation: director Date Authorised: 31/03/2008 Authenticated: Yes (E/W)