



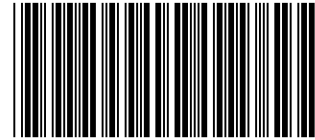
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **REDRAT LIMITED**

*Company Number:* **04561686**



*Received for filing in Electronic Format on the:* **20/10/2005**

XTBJZ9OG

---

### Company Details

*Period Ending:* **14/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**3002**

*Registered Office:*  
*Address:*

**ABBEEY HOUSE, 51 HIGH  
STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

### Details of Officers of the Company

*Company Secretary:*

*Name:* **VERA DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DN**

---

*Director 1:*

*Name:* **CHRISTOPHER JAMES  
DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DN**

*Date of Birth:* **25/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

-----  
*Director 2:*

*Name:* **VERA DODGE**  
*Date of Birth:* **11/01/1966**  
*Nationality:* **GERMAN**  
*Occupation:* **ADMINISTRATOR**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DN**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 14/10/2005**

*Name:* **CHRISTOPHER JAMES DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DN**

-----  
*Shareholding 2:*

**500 ORDINARY Shares held as at 14/10/2005**

*Name:* **VERA DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN  
ESSEX CB11 3DN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**