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Annual Return

— for the record —

Company Name: RP BROKERAGE LIMITED

Company Number: **04694879**

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Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FLAT 2 HETTON LODGE 6 FERNDALE TUNBRIDGE WELLS

KENT TN2 3RU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN PETER NIMMO Address: 134 STEPHENS ROAD

TUNBRIDGE WELLS

KENT TN4 9QA

Director 1:

Name: RICHARD PLUNKETT Address: 2 HETTON LODGE

Date of Birth: 11/03/1971 6 FERNDALE

Nationality:BRITISHTUNBRIDGE WELLSOccupation:DIRECTORKENT TN2 3RU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 12/03/2007, 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 12/03/2007

Name: RICHARD PLUNKETT

Address: 2 HETTON LODGE

6 FERNDALE T WELLS

KENT TN2 3RU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)