



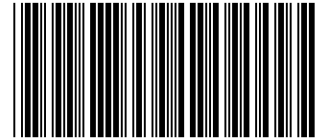
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RUSPREP LIMITED**

*Company Number:* **04851047**



XGM1QRS9

*Received for filing in Electronic Format on the:* **03/08/2007**

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*Company Details*

*Period Ending:* **30/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**21 OXFORD ROAD  
BOURNEMOUTH  
DORSET  
BH8 8ET**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTYN RICHARD HUDSON**

*Address:* **21 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8ET**

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*Director 1:*

*Name:* **DR TONY KERRY  
BRADSHAW**  
*Date of Birth:* **12/02/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

*Address:* **9 GOLDERS CLOSE  
ICKFORD  
BUCKINGHAMSHIRE HP18 9JA**

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*Director 2:*

*Name:* **DR OLGA VIKTOROVNA GALKINA** *Address:* **681 WIMBORNE ROAD  
BOURNEMOUTH  
DORSET BH9 2AT**  
*Date of Birth:* **05/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

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*Director 3:*

*Name:* **DAVID TAYLOR** *Address:* **681 WIMBORNE ROAD  
BOURNEMOUTH  
DORSET BH9 2AT**  
*Date of Birth:* **29/12/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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### *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>95</b>	<b>GBP95</b>
<b>TOTALS</b>	<b>95</b>	<b>GBP95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 30/07/2007**

*Name:* **TONY KERRY BRADSHAW**  
*Address:* **9 GOLDERS CLOSE  
ICKFORD  
BUCKINGHAMSHIRE HP18 9JA**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 30/07/2007**

*Name:* **OLGA VIKTOROVNA GALKINA**

*Address:* **681 WIMBORNE ROAD  
BOURNEMOUTH BH9 2AT**

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*Shareholding 3:*

**45 ORDINARY Shares held as at 30/07/2007**

*Name:* **DAVID NORMAN TAYLOR**

*Address:* **681 WIMBORNE ROAD  
BOURNEMOUTH  
DORSET BH9 2AT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**