



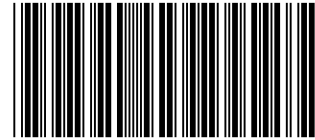
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RS PLAN & BAU LIMITED

**Company Number:** 05455680



X1WN1PLS

Received for filing in Electronic Format on the: 16/05/2007

### Company Details

**Period Ending:** 16/05/2007

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

**Principal Business Activities:**

**SIC Codes**

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 OLD BROMPTON ROAD**  
**SUITE 276**  
**LONDON**  
**SW7 3DQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** B & B SECRETARIES LIMITED

**Address:** 2 OLD BROMPTON ROAD  
SUITE 276  
LONDON SW7 3DQ

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**Director 1:**

**Name:** WINFRIED REGENFELDER  
**Date of Birth:** 15/11/1967  
**Nationality:** AUSTRIAN  
**Occupation:** CONSULTANT

**Address:** NEUBAUWEG 11  
STEINDORF  
9552  
AUSTRIA

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*Director 2:*

*Name:* **CHRISTIAN SARINGER** *Address:* **AUSSERTEUCHEN 24**  
*Date of Birth:* **02/11/1978** **HIMMELBERG**  
*Nationality:* **AUSTRIA** **9562**  
*Occupation:* **CONSULTANT** **AUSTRIA 9562**

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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>ORD</b>            | <b>1500</b>                    | <b>EUR1500</b>                                  |
| <b>TOTALS</b>         | <b>1500</b>                    | <b>EUR1500</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 ORD Shares held as at 16/05/2007**

*Name:* **WINFRIED REGENFELDER**  
*Address:* **11 NEUBAUWEG**  
**STEINDORF**  
**AUSTRIA 9552**

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*Shareholding 2:*

**750 ORD Shares held as at 16/05/2007**

*Name:* **CHRISTIAN SARINGER**  
*Address:* **24 AUSSERTEUCHEN**  
**HIMMELBERG**  
**AUSTRIA 9562**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**