



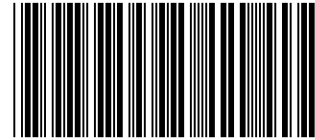
Companies House
— for the record —

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Annual Return

Company Name: **RIFFS (UK) LIMITED**

Company Number: **05816144**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**UNIT 33 CHADKIRK
BUSINESS PARK
OTTERSPOOL ROMILEY
STOCKPORT
CHESHIRE
SK6 3NE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBRA HARRISON**

Address: **33 BROOKFIELD AVENUE
BREDBURY
STOCKPORT
CHESHIRE SK6 1DF**

Director 1:

<i>Name:</i>	STEPHEN DEMPSEY	<i>Address:</i>	33 BROOKFIELD AVENUE
<i>Date of Birth:</i>	17/02/1975		BREDBURY
<i>Nationality:</i>	BRITISH		STOCKPORT
<i>Occupation:</i>	DIRECTOR		CHESHIRE SK6 1DF

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 15/05/2007

Name: **STEPHEN DEMPSEY / RIFFS UK LTD**

Address: **33 BROOKFIELD AVENUE
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM SK6 1DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**