



*Companies House*  
— for the record —

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

**Annual Return**



**XN3422LG**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **REFORM ACQUISITIONS LIMITED**

*Company Number:* **05891280**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**VILLA PARK  
BIRMINGHAM  
WEST MIDLANDS  
B6 6HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL KEENAN**

*Address:* **76 LOU GROZA BOULEVARD  
BEREA  
OH 44017  
USA**

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*Director 1 :*

*Name:* **MICHAEL KEENAN**

*Address:* **76 LOU GROZA BOULEVARD  
BEREA  
OH 44017  
USA**

*Date of Birth:*

**14/09/1967**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RANDOLPH LERNER**

*Address:* **595 MADISON AVENUE  
16TH FLOOR  
NEW YORK  
NY 10022  
USA**

*Date of Birth:*

**21/02/1962**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL MARTIN

Address: 1088 PARK AVENUE  
APARTMENT 16F  
NEW YORK  
NY 10022  
USA

Date of Birth:

12/01/1956

Nationality:

Other

Occupation:

COMPANY DIRECTOR

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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>
ORDINARY	60500001	GBP60500001
TOTALS		
	60500001	GBP60500001

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60500001 ORDINARY Shares held as at 31/07/2008**

Name:

REFORM ACQUISITIONS LLC

Address:

TOWER 43 C/O ARNOLD & PORTER (UK) LLP  
OLD BROAD STREET  
LONDON

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2008**

*Authenticated:* **Yes (E/W)**