



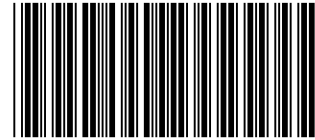
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **REBELLION INTELLECTUAL PROPERTY LIMITED**

**Company Number:** **02770932**



XZ2VPB81

*Received for filing in Electronic Format on the:* **15/12/2005**

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*Company Details*

*Period Ending:* **21/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**THE STUDIO  
BREWER STREET  
OXFORD  
OXFORDSHIRE  
OX1 1QN**

*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:* **JOHN JOSEPH O'BRIEN**

*Address:* **37 ST JOHN STREET  
OXFORD OX1 2LH**

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*Director 1:*

*Name:* **CHRISTOPHER ROSS  
KINGSLEY**

*Address:* **32 ST JOHN STREET  
OXFORD OX1 2LH**

*Date of Birth:* **02/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JONATHAN JASON KINGSLEY** *Address:* **31 ST JOHN STREET  
OXFORD OX1 2LH**  
*Date of Birth:* **26/12/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DR PATRICK JOHN KINGSLEY** *Address:* **72 MAIN STREET  
OSGATHORPE  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 9TA**  
*Date of Birth:* **09/06/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/11/2005**

*Name:* **REBELLION HOLDINGS LTD**  
*Address:* **THE STUDIO  
BREWER STREET OXFORD OX1 1QN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**