



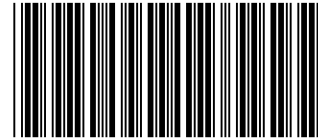
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Companies House
— for the record —

Annual Return

Company Name: REVIVAL SOLUTIONS GROUP LTD

Company Number: 05362804



Received for filing in Electronic Format on the: 14/02/2006

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Company Details

Period Ending: 14/02/2006

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:

**BELL HOUSE FARM, BELL
HOUSE LANE
ANSLOW
BURTON-ON-TRENT
DE13 9PA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN PAUL PEARSON

Address: 210A HENHURST HILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SU

Director 1:

Name: JEREMY ANDREW CROSS
Date of Birth: 14/12/1968
Nationality: BRITISH
Occupation: CONSULTANT

Address: BELL HOUSE FARM
BELL HOUSE LANE, ANSLOW
BURTON ON TRENT
STAFFORDSHIRE DE13 9PA

Director 2:

Name: **ALEXANDER DAVID MAY** *Address:* **QUEEN ANNE COTTAGE**
Date of Birth: **19/07/1949** **OLD HAM LANE**
Nationality: **BRITISH** **LITTLE CANFORD WIMBORNE**
Occupation: **CONSULTANT** **DORSET BH21 7LP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2006

Name: **JTC INVESTMENTS LTD**

Address: **BELL HOUSE FARM**
 BELL HOUSE LANE
 ANSLOW
 BURTON-ON-TRENT
 STAFFORDSHIRE
 UNITED KINGDOM DE13 9PA

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2006

Name: **ELMAR COMMERCIAL SERVICES LTD**

Address: **QUEEN ANNE COTTAGE**
 OLD HAM LANE
 LITTLE CANFORD
 WIMBORNE
 DORSET
 UNITED KINGDOM BH21 7LP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**