



*Companies House*  
— for the record —

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

**Annual Return**



**XO03Q2O4**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **RIVERDALE RESOURCES LIMITED**

*Company Number:* **03232565**

---

### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

**7487**

*Registered Office  
Address:*

**19 WOODCOTE ROAD  
LONDON  
E11 2QB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNABEL DEAN**

*Address:* **47 HIGHFIELD DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0HJ**

---

*Director 1 :*

*Name:* **MRS ANNABEL DEAN**

*Address:* **47 HIGHFIELD DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0HJ**

*Date of Birth:*

**23/01/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

---

*Director 2 :*

*Name:* **MR QUENTIN ROBERT DEAN**

*Address:* **47 HIGHFIELD DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0HJ**

*Date of Birth:*

**18/08/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**TRADER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5 ORDINARY Shares held as at 01/08/2008**

*Name:* **ANNABEL DEAN**  
*Address:* **47 HIGHFIELD DRIVE**  
**GLASGOW**  
**LANARKSHIRE**  
**G12 0HJ**

---

#### Shareholding 2:

**95 ORDINARY Shares held as at 01/08/2008**

*Name:* **QUENTIN ROBERT DEAN**  
*Address:* **47 HIGHFIELD DRIVE**  
**GLASGOW**  
**LANARKSHIRE**  
**G12 0HJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

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