



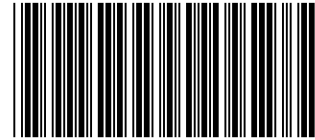
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03232565**



*Received for filing in Electronic Format on the:* **01/09/2007**

XLOCHSLC

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*Company Details*

*Period Ending:* **01/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

**5190**

*Registered Office:  
Address:*

**19 WOODCOTE ROAD  
LONDON  
E11 2QB**

*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:* **MRS ANNABEL DEAN**

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

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*Director 1:*

*Name:* **MRS ANNABEL DEAN**

*Date of Birth:* **23/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Address:* **47 HIGHFIELD DRIVE**

**GLASGOW**

**LANARKSHIRE G12 0HJ**

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, 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 01/08/2007**

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

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*Shareholding 2:*

**95 ORDINARY Shares held as at 01/08/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2007** *Authenticated:* **Yes (E/W)**