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Annual Return

Company Name:

RT PROJECT MANAGEMENT LTD

Company Number:

05815945

Received for filing in Electronic Format on the: 23/07/2007

VECD IDUO

Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

6 DONALDSON ROAD

LONDON NW6 6NB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES GOODWIN

Address:

DENBAR BARTON COURT

BARTON ROAD

WOOLACOMBE

NORTH DEVON EX34 7BA

Director 1:

Name: RACHEL TAYLOR

Address:

93B HARTLAND ROAD

Date of Birth: 21/10/1972 Nationality: BRITISH

QUEENS PARK

Occupation: ADVERTISING

LONDON NW6 6BH

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, 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 12/05/2007

Name: RACHEL TAYLOR

Address: 6 DONALDSON ROAD

LONDON

UNITED KINGDOM NW6 6NB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2007 Authenticated: Yes (E/W)