



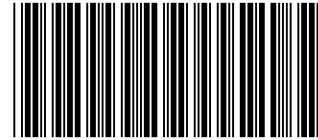
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Companies House
— for the record —

Annual Return

Company Name: RPH ASSOCIATES LIMITED

Company Number: 05295793



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Company Details

Period Ending: 24/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

104 HARBORO ROAD
SALE
CHESHIRE
M33 6GF

Register of
Members Address:

104 HARBORO ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 6GF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVINA CLARKE

Address: 104 HARBORO ROAD
SALE
CHESHIRE M33 6GF

Director 1:

Name: RAYMOND PRUD HOMME
Date of Birth: 19/07/1946
Nationality: CANADIAN
Occupation: MANAGEMENT
CONSULTANT

Address: 104 HARBORO ROAD
SALE
CHESHIRE M33 6GF

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 24/11/2005, 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 24/11/2005

Name: **DAVINA CLARKE**

Address: **104 HARBORO ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 6GF**

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2005

Name: **RAYMOND PRUD HOMME**

Address: **104 HARBORO ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 6GF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**