



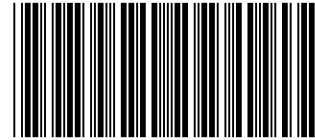
Companies House
— for the record —

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Annual Return

Company Name: **THE REX CENTRE (PETERBOROUGH) LIMITED**

Company Number: **04430696**



X1G6TPJL

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**HARMILE HOUSE
54 ST MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Register of
Members Address:

**HARMILE HOUSE
54 ST MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Register of Debenture
Holders Address:

**HARMILE HOUSE
54 ST MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Details of Officers of the Company

Company Secretary:

Name: **REX MANAGEMENT SERVICES
LIMITED**

Address: **UNIT 1
MERIDIAN TRADING ESTATE
LOMBARD WALL
CHARLTON
LONDON
UNITED KINGDOM SE7 7SW**

2nd Company Secretary:

Name: **MISS LISA SHEPPARD**

Address: **39 CASTLEWOOD DRIVE
ELTHAM
LONDON
UNITED KINGDOM SE9 1NF**

Director 1:

Name: **REX DEVELOPMENTS II
LIMITED**

Address: **UNIT 1
MERIDIAN TRADING ESTATE
LOMBARD WALL
LONDON
UNITED KINGDOM SE7 7SW**

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	1	GBP1.000
TOTALS	1	GBP1.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**