



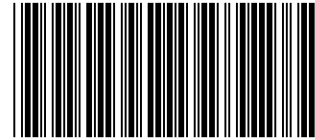
Companies House
— for the record —

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Annual Return

Company Name: RING SIGHT HOLDING CO LIMITED

Company Number: 03340665



X410OPXC

Received for filing in Electronic Format on the: 28/05/2007

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GABLE HOUSE
239 REGENTS PARK ROAD
LONDON
N3 3LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN RICHARD FLACK

Address: SLEAFORD FARM
SLEAFORD
HAMPSHIRE GU35 9LJ

Director 1:

Name: CORPORATE DIRECTOR
LIMITED

Address: GABLE HOUSE
239 REGENTS PARK ROAD
LONDON N3 3LF

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2007

Name: **N.E.G. FLACK**

Address: **SLEAFORD FARM
SLEAFORD BORDON
HAMPSHIRE GU35 9LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**