



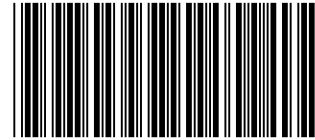
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Companies House
— for the record —

Annual Return

Company Name: RIMINI LIMITED

Company Number: 03222343



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XH17IRVQ

Company Details

Period Ending: 09/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2 HAMILTON DRIVE
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9PP**

Register of
Members Address:

**2 HAMILTON DRIVE,
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9PP**

Register of Debenture
Holders Address:

**2 HAMILTON DRIVE,
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9PP**

Details of Officers of the Company

Company Secretary:

Name: BRENDAN JAMES ROGERS

Address: 2 HAMILTON DRIVE
ASCOT
BERKSHIRE SL5 9PP

Director 1:

Name: ANNABEL JUDITH ROGERS
Date of Birth: 15/02/1951
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 2 HAMILTON DRIVE
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9PP

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 09/07/2007, 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 09/07/2007

Name: **A.J. ROGERS**

Address: **2 HAMILTON DRIVE
ASCOT
BERKSHIRE SL5 9PP**

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2007

Name: **B.J. ROGERS**

Address: **2 HAMILTON DRIVE
ASCOT
BERKSHIRE SL5 9PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**