



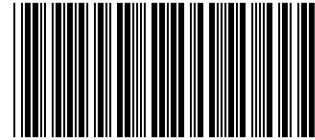
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Companies House
— for the record —

Annual Return

Company Name: ROI PROJECTS LIMITED

Company Number: 05326640



XB0GFWED

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 07/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHEQUERS, CHEQUERS HILL At Registered Office
BOUGH BEECH
KENT
TN8 7PD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON JEAN RIVERS

Address: THE WELL HOUSE
POOTINGS
CROCKHAM HILL
KENT TN8 6SD

Director 1:

Name: DAVID JOHN HAMILTON
RIVERS

Address: THE WELL HOUSE
POOTINGS ROAD
CROCKHAM HILL
KENT TN8 6SD

Date of Birth: 27/08/1959

Nationality: BRITISH

Occupation: NONE

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/01/2008

1 Disposed of in period on 01/04/2006

Name: **ROI INVESTMENTS LTD**

Address: **CHEQUERS
CHEQUERS HILL BOUGH BEECH
EDENBRIDGE
KENT TN8 7PD**

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2008

Name: **DAVID RIVERS**

Address: **THE WELL HOUSE
POOTINGS ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
UNITED KINGDOM TN8 6SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**