



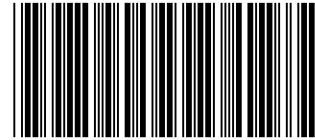
Companies House
— for the record —

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Annual Return

Company Name: **ROI PROJECTS LIMITED**

Company Number: **05326640**



X3H28CJM

Received for filing in Electronic Format on the: **31/01/2006**

Company Details

Period Ending: **07/01/2006**

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
BOUGH BEECH
KENT
TN8 7PD**

At Registered Office

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 07/01/2006, 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 07/01/2006

Name: **ROI INVESTMENTS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**