



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKYPBXP1**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **REAL INVESTMENTS GROUP LIMITED**

*Company Number:* **05039133**

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### *Company Details*

*Period Ending:* **10/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THIRD FLOOR, SURREY  
HOUSE 34 EDEN STREET  
KINGSTON UPON  
THAMES  
SURREY  
UNITED KINGDOM  
KT1 1ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA HELENA GIFFORD**

*Address:* **68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY  
KT15 2LU**

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*Director 1 :*

*Name:* **MARIA HELENA GIFFORD**

*Address:* **68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY  
KT15 2LU**

*Date of Birth:*

**25/05/1963**

*Nationality:*

**Spanish**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **ANTHONY BRUCE MCKAY**

*Address:* **MILTON HEATH LODGE WESTCOTT  
ROAD  
DORKING  
SURREY  
RH4 3NB**

*Date of Birth:*

**20/03/1963**

*Nationality:*

**Australian**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7825 ORDINARY Shares held as at 10/02/2008**

*Name:* **JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE JIKI TRUST**  
*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 2QG**

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*Name:* **DUNCAN LAWRIE OFFSHORE SERVICES LTD ASJOINT TRUSTEES OF THE JIKI TRUST**  
*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
LM1 2QG**

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*Shareholding 2:*

**2175 ORDINARY Shares held as at 10/02/2008**

*Name:* **DUNCAN LAWRIE OFFSHORE SERVICES LTD ASJOINT  
TRUSTEES OF THE MHORAN TRUST**  
*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
ISLE OF MAN  
IM1 2QG**

*Name:* **JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE  
MHORAN TRUST**  
*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
ISLE OF MAN  
IM1 2QG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**