Received for filing in Electronic Format on the: 12/05/2008

Company Name: REVAMP LIMITED

Company Number: 04213110

Company Details

Period Ending: 09/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office
Address:
THE WORKS STATION
ROAD, USHAW MOOR
DURHAM
DURHAM
DH17 7QA

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: KATHLEEN MCGEE  Address: 24 HALTON ROAD
                                          NEWTON HALL
                                          DURHAM
                                          DURHAM
                                          DH1 5YJ

Director 1:

Name: JOHN SMITH  Address: 24 HALTON ROAD
                                         NEWTON HALL
                                         DURHAM
                                         COUNTY DURHAM
                                         DH1 5YJ

Date of Birth: 26/05/1953  Nationality: BRITISH  Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100  GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: KATHLEEN MCGEE
Address: 24 HALTON ROAD
         NEWTON HALL
         DURHAM
         DH1 5YJ

Shareholding 2:

99 ORDINARY Shares held as at 09/05/2008

Name: JOHN SMITH
Address: 24 HALTON ROAD
         NEWTON HALL
         DURHAM
         DH1 5YJ

Authorisation

Authoriser Designation: secretary  Date Authorised: 12/05/2008  Authenticated: Yes (E/W)