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Annual Return

Received for filing in Electronic Format on the: 14/04/2009

Company Name: R S H ASSOCIATES LIMITED

Company Number: 05396502

Company Details

Period Ending: 17/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes: 7487

Registered Office
Address: RESOURCE CENTRE,
MARGARET STREET
IMMINGTON
N E LINCS
DN40 1LE

Register of
Members Address: RESOURCE CENTRE,
MARGARET STREET
IMMINGTON
N E LINCS
DN40 1LE

Register of Debenture
Holders Address: RESOURCE CENTRE,
MARGARET STREET
IMMINGTON
N E LINCS
DN40 1LE
Details of Officers of the Company

Company Secretary 1:

Name: MRS ROSE CROCKETT  Address: 23 ALDERNEY WAY
                                 IMMINGHAM
                                 NORTH EAST LINCOLNSHIRE
                                 DN40 1RB

Director 1:

Name: MRS ROSE CROCKETT  Address: 23 ALDERNEY WAY
                                 IMMINGHAM
                                 NORTH EAST LINCOLNSHIRE
                                 DN40 1RB

Date of Birth: 10/04/1961  Nationality: British  Occupation: OPERATIONS DIRECTOR

Director 2:

Name: MR MICHAEL HUGHES  Address: 21 WEELSBY AVENUE
                                 GRIMSBY
                                 SOUTH HUMBERSIDE
                                 DN32 0AH

Date of Birth: 07/08/1953  Nationality: British  Occupation: SALES 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>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

**TOTALS**

|                     | 2                       | GBP2                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

**Name:**

MICHAEL HUGHES

**Address:**

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**Shareholding 2:**

1 ORDINARY Shares held as at 17/03/2009

**Name:**

ROSE CROCKETT

**Address:**