Company Details

Period Ending: 16/03/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

8514

Registered Office Address: 23 HIGHCROFT INDUSTRIAL ESTATE ENTERPRISE ROAD HORNDEAN PO8 0BT
Register of Members Address: Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MR TONY WALDRON
Address: 13 BEDFORD AVENUE
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6HP

Director 1:

Name: DAVID MALCOLM ASKER-BROWNE
Address: TWYFORD COTTAGE 57 LONDON ROAD
HORRNDEN
WATERLOOVILLE
HAMPSHIRE
PO8 0BW

Date of Birth: 19/10/1944  Nationality: BRITISH  Occupation: OCCUPATIONAL HYGIENIST

Director 2:

Name: DR DENIS PRIMO D'AURIA
Address: 156 LANDMARK PLACE
CHURCHILL WAY
CARDIFF
CF10 2HS

Date of Birth: 24/08/1946  Nationality: BRITISH  Occupation: PHYSICIAN
Name: MR TONY WALDRON

Address: 13 BEDFORD AVENUE
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6HP

Date of Birth: 18/09/1941
Nationality: BRITISH
Occupation: OCCUPATIONAL HYGIENIST

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>29400</td>
<td>GBP29400</td>
</tr>
</tbody>
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TOTALS

29400 GBP29400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1667 ORDINARY Shares held as at 16/03/2009

Name: TONY WALDRON

Address:
Shareholding 2:
27733 ORDINARY Shares held as at 16/03/2009

Name:
CAZARIL.H HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 02/04/2009  Authenticated: Yes (E/W)