



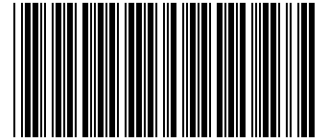
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Companies House
— for the record —

Annual Return

Company Name: SILL LINE PERIMETER HEATING LIMITED

Company Number: 02845001



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XVBO2IEP

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 PAVILION COURT
600 PAVILION DRIVE
BRACKMILLS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL**

**CONTROL GROUP UK LTD
ATLANTIC HOUSE 3A
MICHIGAN DRIVE
TONGWELL
MILTON KEYNES
MK15 8HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY SUSAN CASTLE

Address: 26 PARK WAY
WESTON FAVELL
NORTHAMPTON NN3 3BS

Director 1:

Name: RICHARD EDRIC CASTLE

Address: 26 PARKWAY
WESTON FAVELL
NORTHAMPTON NN3 3BS

Date of Birth: 22/09/1944

Nationality: BRITISH

Occupation: HEATING ENGINEER

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	10000	GBP10000
PREFERENCE	1000	GBP1000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 16/08/2006

Name: **LESLEY SUSAN CASTLE**

Address: **26 PARK WAY
WESTON FAVELL
NORTHAMPTON NN3 3BS**

Shareholding 2:

5000 ORDINARY Shares held as at 16/08/2006

Name: **RICHARD EDRIC CASTLE**

Address: **26 PARKWAY
WESTON FAVELL
NORTHAMPTON NN3 3BS**

Shareholding 3:

1000 PREFERENCE Shares held as at 16/08/2006

Name: **KETAN CHAUHAN**

Address: **33 CASTLE CLOSE
CHEYLESMORE
COVENTRY CV3 5JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**