



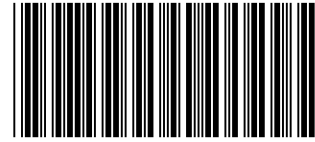
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SILL LINE PERIMETER HEATING LIMITED

**Company Number:** 02845001



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### Company Details

**Period Ending:** 16/08/2007

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

**Principal Business Activities:**

*SIC Codes*

**4534**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER EDWARD JENKINSON

**Address:** FRINGFORD COTTAGE  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX27 8DP

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*Director 1:*

*Name:*           **DAVID LLEWELLYN MASON**    *Address:*   **GLEBE FARM**  
*Date of Birth:*   **28/02/1955**                    **HELMDON**  
*Nationality:*    **BRITISH**                                **BRACKLEY**  
*Occupation:*    **ACCOUNTANT**                            **NORTHAMPTONSHIRE NN13 5QG**

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### *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>GBP10000</b>
<b>PREFERENCE</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>11000</b>	<b>GBP11000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/08/2007**

**5000 Disposed of in period on 04/04/2007**

*Name:*           **LESLEY SUSAN CASTLE**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 16/08/2007**

**5000 Disposed of in period on 04/04/2007**

*Name:*           **RICHARD EDRIC CASTLE**

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

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*Shareholding 3:*

**1000 PREFERENCE Shares held as at 16/08/2007**

*Name:* **KETAN CHAUHAN**

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

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 16/08/2007**

*Name:* **YELLOW HONEY COMPANY LIMITED**

*Address:* **12 - 16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 9DE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**