



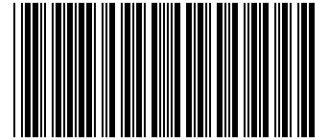
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Companies House
— for the record —

Annual Return

Company Name: POWELL DUFFRYN PURFLEET LIMITED

Company Number: 00241985



XP95JH22

Received for filing in Electronic Format on the: 13/07/2006

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**POWELL DUFFRYN HOUSE,
LONDON
ROAD, BRACKNELL
BERKS
RG12 2AQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER GORDON LEE

Address: NORWYN HOUSE
BROAD MEADOW AXFORD
BASINGSTOKE
HAMPSHIRE RG25 2DZ

Director 1:

Name: ROGER GORDON LEE
Date of Birth: 23/02/1951
Nationality: BRITISH
Occupation: SOLICITOR

Address: NORWYN HOUSE
BROAD MEADOW AXFORD
BASINGSTOKE
HAMPSHIRE RG25 2DZ

Director 2:

<i>Name:</i>	JOHN FRANCIS SODEN	<i>Address:</i>	98 ALLEYN ROAD
<i>Date of Birth:</i>	24/12/1952		DULWICH
<i>Nationality:</i>	BRITISH		LONDON SE21 8AH
<i>Occupation:</i>	INVESTMENT MANAGER		

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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 25/06/2006

Name: **POWELL DUFFRYN INVESTMENTS LTD**

Address: **POWELL DUFFRYN HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE RG12 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**