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Annual Return

Company Name:

DRAKA UK SERVICES LIMITED

Company Number:

01028583

Received for filing in Electronic Format on the: 05/04/2007

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Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PO BOX 6500

ALFRETON ROAD DERBY DERBYSHIRE

DE21 4ZH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN DEW

Address:

7 OAKOVER CLOSE

HIGHWOOD PARK

UTTOXETER

STAFFORDSHIRE ST148XZ

Director 1:

Name: Date of Birth:

Nationality:

Occupation:

IAN DEW 08/07/1959

BRITISH

Address:

7 OAKOVER CLOSE

HIGHWOOD PARK

UTTOXETER

CHARTERED ACCOUNTANT

STAFFORDSHIRE ST14 8XZ

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Director 2:

Name: RONNIE ARTHUR GEORGE Address: 23 FURROWS DRIVE

Date of Birth: 06/10/1969 BURTON ON TRENT
Nationality: BRITISH STAFFORDSHIRE DE13 0RH

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2007

Name: DRAKA UK GROUP LTD

Address: CROWTHER ROAD

WASHINGTON TYNE & WEAR NE38 0AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2007 Authenticated: Yes (E/W)