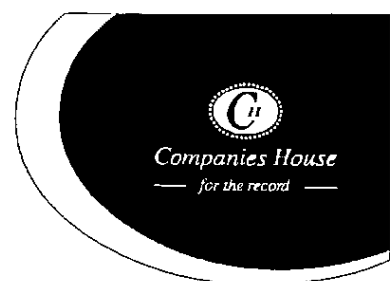


101306/30



Company Name
MONODRAUGHT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
1163485

Information extracted from
Companies House records on
19th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and u

Section 1: Company details

MONDAY



A25 06/08/2007 346
COMPANIES HOUSE

Ref 1163485/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Halifax House Cressex Business Park High Wycombe Buckinghamshire HP12 3SE	Address _____ _____ _____ UK Postcode L L L L L L L																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Reg Office	Address <u>SHAKESPEARE HOUSE</u> <u>42 NEWMARKET ROAD</u> <u>CAMBRIDGE</u> UK Postcode CBS 8EP																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr> <td>2923</td> <td>Mfr non-domestic ventilation</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	2923	Mfr non-domestic ventilation	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name HS SECRETARIAL LIMITED</p> <p>Address Shakespeare House 42 Newmarket Road Cambridge Cambridgeshire CB5 8EP</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date HS SECRETARIAL LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Anthony Francis CULL</p> <p>Address 7 Poplar Farm Road Chalgrove Oxfordshire OX44 7QZ</p> <p>Date of birth 27/06/1968</p> <p>Nationality British</p> <p>Occupation Technical Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Francis CULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Christian Jacob FLARUP</p> <p>Address Chr Winthers Vej 3 Dk 5230 Odense M Denmark</p> <p>Date of birth 19/10/1966</p> <p>Nationality Danish</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christian Jacob FLARUP ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Jesper Dalsgaard JENSEN</p> <p>Address Hjortekaersvej 128A DK2800 Kgs Lyngby Denmark</p> <p>Date of birth 15/01/1968</p> <p>Nationality Danish</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jesper Dalsgaard JENSEN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

-4

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3,000

Aggregate Nominal Value of issued shares

£3,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,000

Aggregate Nominal Value of issued shares

£3,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 01/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VKR HOLDING A/S</u> Address <u>TOBAKSVEJEN 10</u> <u>DK - 2860</u> <u>SØBORG, DENMARK</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY SHAKES OF £1 EACH 3,000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TERRY MICHAEL PAYNE</u> Address <u>8 THE LAKES, HARLEY FORD,</u> <u>HENLEY ROAD, MARLOW</u> UK Postcode <u>SL7 2SL</u>	ORDINARY SHARES OF £1 1,600	21 May 2007
Name <u>ELEANOR FRANCES MARY PAYNE</u> Address <u>8 THE LAKES, HARLEY FORD,</u> <u>HENLEY ROAD, MARLOW</u> UK Postcode <u>SL7 2SL</u>	ORDINARY SHARES OF £1 800	21 May 2007
Name <u>JACQUELINE COWLING</u> Address <u>54 LITTLEWOOD, STOKENCHURCH,</u> <u>HIGH WYCOMBE, BUCKINGHAMSHIRE</u> UK Postcode <u>LU1 1LL</u>	ORDINARY SHARES OF £1 100	21 May 2007
Name <u>ANTHONY FRANCIS CULL</u> Address <u>7 POPULAR FARM ROAD</u> <u>CHALGROVE, OXON</u> UK Postcode <u>OX44 3DZ</u>	ORDINARY SHARES OF £1 100	21 May 2007
Name <u>ROSALIND YOUNGMAN</u> Address <u>GREEN FARM COTTAGE,</u> <u>BELLINGHAM GREEN,</u> <u>NORWICH</u> UK Postcode <u>NR13 4SZ</u>	ORDINARY SHARES OF £1 100	21 May 2007

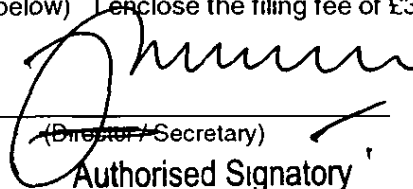
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


Date 27 07 2007
_ _ / _ _ / _ _ _ _

(Director / Secretary)

Authorised Signatory

This date must not be earlier than the return date at 2 below

What to do now HS SECRETARIAL LIMITED

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 1/6/2007 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st June 2008 please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff**Have you enclosed the filing fee with the company number written on the reverse of the cheque?****Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

_ _ _ _ _

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NICHOLAS HOPPER</u> Address <u>10 GORDON ROAD</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 6BT</u>	ORDINARY SHARES of £1 100	21 May 2007
Name <u>PHILLIP PAYNE</u> Address <u>37 CLAYDON DRIVE</u> <u>RADCLIFFE, MANCHESTER</u> UK Postcode <u>M26 3XA</u>	ORDINARY SHARES of £1 100	21 May 2007
Name <u>LORNA MAY PAYNE</u> Address <u>TAMARISK COTTAGE</u> <u>THE BROADWAY, LAMBOURN</u> <u>HUNGERFORD</u> UK Postcode <u>R417 8XJ</u>	ORDINARY SHARES of £1	21 May 2007
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		