



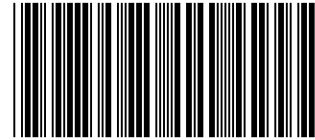
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Companies House
— for the record —

Annual Return

Company Name: DENPHIL LIMITED

Company Number: 01894458



XCU3JWN8

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BEECHEY HOUSE
87 CHURCH STREET
CROWTHORNE
BERKSHIRE
RG45 7AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHREWDCHOICE LTD

Address: BEECHEY HOUSE 87 CHURCH
STREET
CROWTHORNE
BERKSHIRE RG45 7AW

Director 1:

Name: DENNIS HOWARD BAKER
Date of Birth: 22/01/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 12 ROTHERFIELD AVENUE
WOKINGHAM
BERKSHIRE RG41 2EX

Director 2:

<i>Name:</i>	PHILIP JAMES BAKER	<i>Address:</i>	30 PERIGEE
<i>Date of Birth:</i>	31/05/1986		SHINFIELD
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	DIRECTOR		BERKSHIRE RG2 9FT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, 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 07/12/2007

<i>Name:</i>	DENNIS HOWARD BAKER
<i>Address:</i>	12 ROTHERFIELD AVENUE
	WOKINGHAM
	BERKSHIRE RG41 2EX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**