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Annual Return

Company Name:

NUGAS (BARNSLEY) LIMITED

Company Number:

01894893

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V7M75DUW

Company Details

Period Ending: 20/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

4531

4542

Registered Office:

Register of

Register of Debenture

Members Address:

BARNSLEY

Holders Address:

Not Applicable

MURDOCH HOUSE

HEMINGFIELD ROAD,

WOMBWELL

BARNSLEY

SOUTH YORKSHIRE

8 CHURCHFIELD COURT

S70 2JT

SOUTH YORKSHIRE

S73 0LY

Address:

Details of Officers of the Company

Company Secretary:

Name: LISA MURDOCH Address: KNOLL DRIFT

1 LIDGETT LANE TANKERSLEY

SOUTH YORKSHIRE S75 3BS

Director 1:

Name: LISA MURDOCH Address: KNOLL DRIFT
Date of Birth: 15/09/1979 1 LIDGETT LANE

Nationality: BRITISH TANKERSLEY

Occupation: EXECUTIVE SOUTH YORKSHIRE S75 3BS

Director 2:

Name: RAYMOND MURDOCH Address: 7 COOPER COTTAGE GROVE

Date of Birth: 21/04/1950 COURT
Nationality: BRITISH MARR

Occupation: DIRECTOR DONCASTER

SOUTH YORKSHIRE DN5 7AL

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, 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 20/02/2006

5 Disposed of in period on 16/06/2005

Name: MARILYN MURDOCH

Address: 6 THE PADDOCKS

CUSWORTH DONCASTER

SOUTH YORKSHIRE DN5 7TW

Shareholding 2:

100 ORDINARY Shares held as at 20/02/2006

Name: RAYMOND MURDOCH

Address: 15 COOPER COTTAGE GROVE COURT

MARR DONCASTER DN5 7AL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/03/2006 Authenticated: Yes (E/W)