



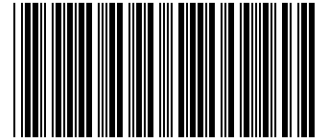
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTERACTIVE (FLUE SYSTEMS) LIMITED**

*Company Number:* **02825217**



*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **27/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**TATTERSHALL HOUSE  
19 ST CATHERINES ROAD  
GRANTHAM  
NG31 6TT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLAUS MENKE**

*Address:* **EICHENALLEE 72 NEUSS 21  
4146G  
GERMANY**

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*Director 1:*

*Name:* **MARK ANTHONY CULLEY**  
*Date of Birth:* **04/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

*Address:* **85 ROSEMULLION AVENUE  
TATTENHOE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK4 3AS**

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*Director 2:*

*Name:*           **ROBERT JOHANNES VAN RHEENEN**           *Address:*   **HOF V FLORENCE 21  
7007. KA DOETINCHEM  
HOLLAND**  
*Date of Birth:*   **27/12/1958**  
*Nationality:*    **DUTCH**  
*Occupation:*    **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/04/2006**

*Name:*           **INTERACTIVE HOLDING BV**

*Address:*       **PO BOX 200  
6940 HA DIDAM**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**