

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 11/04/2008

Company Name: ADWEST ELECTRICAL SYSTEMS LIMITED

Company Number: 02924887

Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office

Address:

Register of

Members Address:

100 NEW BRIDGE

STREET LONDON EC4V 6JA THE REGISTERED

OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: THERESA LYNN SKOTAK Address: 2364 AVONDALE WEST

SYLVAN LAKE MICHIGAN

48320 USA

Director 1:

Name: ERIC STEVEN RUNDALL Address: 1766 CHARM COURT

ROCHESTER MILLS

MI 48306 U S A 48306

Date of Birth: Nationality: Occupation:

28/04/1967 Other FINANCE DIRECTOR EUROPE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 26/03/2008 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 26/03/2008

Name:

DURA HOLDINGS LTD

Address:

47 CASTLE STREET

READING

BERKSHIRE RG1 7SR

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* 11/04/2008