



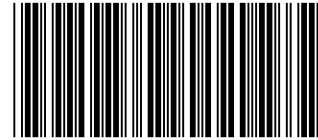
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OPTIFLAME FIRES LIMITED

**Company Number:** 03021022



X9M0LDWM

Received for filing in Electronic Format on the: 21/03/2006

### Company Details

**Period Ending:** 13/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MILLBROOK HOUSE**  
**GRANGE DRIVE, HEDGE END**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO30 2DF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAURENCE ANTHONY GEORGE

**Address:** BAY TREE COTTAGE  
11 LONGHEDGE  
CORSLEY  
WILTSHIRE BA12 7QZ

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**Director 1:**

**Name:** MARTIN LAWRENCE  
NAUGHTON

**Address:** STACKALLEN HOUSE  
SLANE  
COUNTY MEATH  
IRELAND

**Date of Birth:** 02/05/1939

**Nationality:** IRISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **SEAN FINBAR O'DRISCOLL** *Address:* **CEDAR  
GRANVILLE ROAD  
BLACKROCK  
COUNTY DUBLIN  
EIRE**  
*Date of Birth:* **04/09/1957**  
*Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **LOCHLANN GERARD QUINN** *Address:* **5 SEAVIEW TERRACE  
DONNYBROOK  
DUBLIN  
4  
IRELAND**  
*Date of Birth:* **06/11/1941**  
*Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, 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 13/02/2006**

*Name:* **DIMPLEX (UK) LTD**  
*Address:* **MILLBROOK HOUSE  
GRANGE DRIVE HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 2DF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**

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