



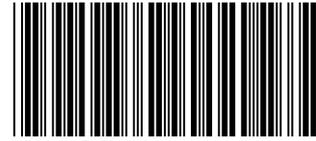
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**Companies House**  
— for the record —

## 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

**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  
Date of Birth: 04/09/1957 GRANVILLE ROAD  
Nationality: IRISH BLACKROCK  
Occupation: CHARTERED ACCOUNTANT COUNTY DUBLIN  
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Director 3:

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

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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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