



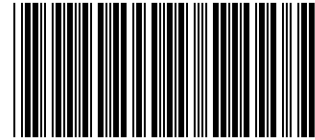
Companies House
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Annual Return

Company Name: **D.G. O'BRIEN UK LIMITED**

Company Number: **03053258**



XNT5OGSE

Received for filing in Electronic Format on the: **03/07/2006**

Company Details

Period Ending: **04/05/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 30 HITHER GREEN
INDUSTRIAL
ESTATE
CLEVEDON
NORTH SOMERSET
BS21 6XU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN JOHN RYAN**

Address: **33 DODD AVENUE
WELLS
SOMERSET BA5 3JU**

Director 1:

Name: **DAVID EDWARD DUNFEE**
Date of Birth: **25/08/1952**
Nationality: **AMERICAN**
Occupation: **GENERAL MANAGER**

Address: **5 ATLANTIC AVE.
NORTH HAMPTON
NH 03862
USA**

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>
ORDINARY	3200	GBP3200
TOTALS	3200	GBP3200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3200 ORDINARY Shares held as at 04/05/2006

Name: **D G O'BRIEN INC**

Address: **PO BOX 159
ONE CHASE PARK SEABROOK
NH 03874-0159
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**