



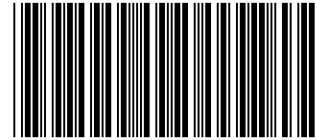
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DUCTECH LIMITED**

*Company Number:* **03313447**



*Received for filing in Electronic Format on the:* **22/03/2006**

X9YDTDXX

---

*Company Details*

*Period Ending:* **05/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**TURNBERRY HOUSE  
1404 - 1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THORNTON SECRETARIAL  
SERVICES LIMITED**

*Address:* **TURNBERRY HOUSE  
1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM N20 9BH**

-----  
*Director 1:*

*Name:* **STRAND DIRECTORS  
LIMITED**

*Address:* **12 BRIDEWELL PLACE  
THIRD FLOOR, EAST UNIT  
LONDON  
UNITED KINGDOM EC4V 6AP**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 05/02/2006**

*Name:* **ENFIELD SERVICES LTD**

*Address:* **GENEVA PLACE  
NERINE CHAMBERS  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**