



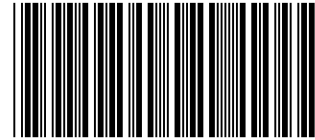
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Companies House
— for the record —

Annual Return

Company Name: SHED TWO LIMITED

Company Number: 03333718



Received for filing in Electronic Format on the: 28/01/2008

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Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GOLD GROUP HOUSE
GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0GG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PRAFUL GOKALDAS UNADKAT **Address:** 61 LANKTON CLOSE
BECKENHAM
KENT BR3 5DZ

Director 1:

Name:	BRADLEY GOLD	Address:	8 CRANMER ROAD
Date of Birth:	11/09/1964		RIVERHEAD
Nationality:	BRITISH		SEVENOAKS
Occupation:	LEGAL AND		KENT TN13 2AT
	ADMINISTRATIVE EXECU		

Director 2:

<i>Name:</i>	SHEILA WYE	<i>Address:</i>	85 SWARRATON
<i>Date of Birth:</i>	29/04/1966		ALRESFORD
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO24 9TQ
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, 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 11/01/2008

<i>Name:</i>	SHED GROUP LTD
<i>Address:</i>	GOLD GROUP HOUSE GODSTONE ROAD WHYTELEAFE SURREY CR3 0GG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**