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Annual Return

Company Name:

CLENTON LTD

Company Number:

03439962

Received for filing in Electronic Format on the: 08/12/2006

Company Details

Period Ending: 26/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

11 OLD COURT HOUSE **OLD COURT PLACE**

LONDON W8 4PD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

DARSHANA PATEL Address: Name: 22A HERGA COURT

> HARROW ON THE HILL MIDDLESEX HA13RS

Director 1:

205 COVINGTON WAY Name: **DIPAK PATEL** Address: LONDON SW16 3BY

Date of Birth: 04/11/1957 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 26/09/2006

Name: DIPAK PATEL

Address: 205 COVINGTON WAY

LONDON SW16 3BY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/12/2006 Authenticated: Yes (E/W)