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Annual Return

Company Name:

DRAGON THERMALS LIMITED

Company Number:

03991741

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4532

Registered Office: Register of

Address: Members Address:

Holders Address:

Not Applicable

Register of Debenture

SEVERN HOUSE

HAZELL DRIVE

NEWPORT

SOUTH WALES

NP10 8FY

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: SIMON JOHN KINGDOM Address: LYNDHURST

CATSASH ROAD, LANGSTONE

NEWPORT

GWENT NP18 2LZ

Director 1:

Name: MICHAEL ROUNDS Address: HAFAN DAWEL

Date of Birth: 08/03/1966 COLLEGE CRESCENT

Nationality: BRITISH CAERLEON

Occupation: INSULATION CONTRACTOR NEWPORT

SOUTH WALES NP18 3NS

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, 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 12/05/2006

Name: MICHAEL ROUNDS

Address: HAFAN DAWEL

COLLEGE CRESCENT

CAERLEON NEWPORT

SOUTH WALES NP18 3NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2006 Authenticated: Yes (E/W)