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Annual Return

Company Name:

DRAGON THERMALS LIMITED

Company Number:

03991741

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4532

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SEVERN HOUSE

HAZELL DRIVE

NEWPORT

SOUTH WALES

NP10 8FY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JOHN KINGDOM Address: LYNDHURST

CATSASH ROAD, LANGSTONE

NEWPORT

GWENT NP18 2LZ

Director 1:

Name: MICHAEL ROUNDS Address:

HAFAN DAWEL

COLLEGE CRESCENT, CAERLEON

NEWPORT

SOUTH WALES NP18 3NS

Date of Birth: 08/03/1966

BRITISH

Nationality:

Occupation:

INSULATION CONTRACTOR

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 12/05/2007, 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 12/05/2007

Name: MICHAEL ROUNDS

Address: HAFAN DAWEL

COLLEGE CRESCENT, CAERLEON

NEWPORT

SOUTH WALES NP18 3NS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/07/2007 Authenticated: Yes (E/W)