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Annual Return

Company Name:

DRAGON THERMALS LIMITED

Company Number:

03991741

Received for filing in Electronic Format on the: 18/05/2005

Company Details

Period Ending: 12/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4532 INSULATION WORK ACTIVITIES

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

CLYMA HOUSE 10 CLYTHA PARK ROAD NEWPORT SOUTH WALES NP20 4PB 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: SIMON JOHN KINGDOM Address: LYNDHURST

Date of Birth: 16/09/1967 CATSASH ROAD, LANGSTONE

Nationality: BRITISH NEWPORT

Occupation: DIRECTOR GWENT NP18 2LZ

Director 2:

Name: MICHAEL ROUNDS Address: 3 TWYN COTTAGE

Date of Birth: 08/03/1966 PONTHIR

Nationality: BRITISH CAERLEON NP18 1PJ

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 12/05/2005, 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 12/05/2005

Name: MICHAEL ROUNDS

Address: 3 TWYN COTTAGE

PONTHIR CAERLEON NP18 1PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2005 Authenticated: Yes (E/W)