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— for the record ——

Annual Return

Company Name: PRODECOR LIMITED

Company Number: **03993613**

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 15/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

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

ST MARTIN'S HOUSE 31-35 CLARENDON ROAD WATFORD HERTS WD17 1JF At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH RAFFERTY Address: 75 OXHEY LANE

HATCH END PINNER

MIDDLESEX HA5 4AY

Director 1:

Name: BARRY RAFFERTY Address: 75 OXHEY LANE

Date of Birth:28/03/1967HATCH ENDNationality:BRITISHPINNER

Occupation: DISC JOCKEY MIDDLESEX HA5 4AY

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 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2005

Name: BARRY RAFFERTY

Address: 3 RUSHTON AVENUE

WATFORD HERTS WD25 0AP

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2005

Name: SARAH RAFFERTY

Address: 3 RUSHTON AVENUE

WATFORD

HERTS WD25 0AP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2006 Authenticated: Yes (E/W)