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— for the record ——

Annual Return

Company Name: INTERCAN PRODUCTS LIMITED

Company Number: **04271767**

Received for filing in Electronic Format on the: 28/09/2006

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Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2852 7499

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

UNIT 1 TAVISTOCK HOUSE TAVISTOCK STREET BLETCHLEY MILTON KEYNES

MK2 2PG

Director 1:

Name:

At Registered Office Not Applicable

Details of Officers of the Company

Date of Birth: 31/03/1955 SHENLEY CHURCH END MILTON KEYNES MILTON KEYNES

Occupation: COMPANY DIRECTOR BUCKINGHAMSHIRE MK5 6BL

Address:

4 SALDEN CLOSE

MR PETER STRODE

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, 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 16/08/2006

Name: INTERCAN GROUP LTD

Address: UNIT 1 TAVISTOCK HOUSE

TAVISTOCK ST BLETCHLEY MILTON KEYNES MK2 2PX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)