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Annual Return

Company Name:

LAVABOND LIMITED

Company Number:

04344331

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Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2HA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WIGMORE SECRETARIES LIMITED Address:

38 WIGMORE STREET

LONDON

UNITED KINGDOM W1U 2HA

Director 1:

Name: MU DIRECTORS LIMITED Address: 38 W

38 WIGMORE STREET

LONDON

UNITED KINGDOM W1U 2HA

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2006

Name: WIGMORE HOLDINGS LIMITED

Address: 38 WIGMORE STREET

LONDON

UNITED KINGDOM W1U 2HA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/01/2007 Authenticated: Yes (E/W)