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Annual Return

Company Name:

DRAGONSPHERE PROPERTIES LTD

Company Number:

04596470

Received for filing in Electronic Format on the: 20/03/2006

YOHNYDVC

Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

7013

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

FLAT 5, OAKDENE THE GLADE KINGSWOOD SURREY KT20 6LL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LS SECRETARIAL SERVICES Address: AIRPORT HOUSE

LIMITED

SUITE 43 - 45 CROYDON SURREY UK CR0 0XZ _____

Director 1:

Name: MR RICHARD DAVIS Address: FLAT 5, OAKDENE

Date of Birth:03/12/1973THE GLADENationality:BRITISHTADWORTHOccupation:COMPANY DIRECTORSURREY

ENGLAND KT20 6LL

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 21/11/2005

Name: RICHARD DAVIS

Address: FLAT 5, OAKDENE

THE GLADE TADWORTH SURREY

ENGLAND KT20 6LL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2006 Authenticated: Yes (E/W)