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Annual Return

Company Name:

CONTAINERS DEVELOPMENT INTERNATIONAL

LIMITED

Company Number:

04602645

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Company Details

Period Ending: 27/11/2006

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:

SUITE 10A SAVILLE COURT

SAVILLE PLACE

CLIFTON BRISTOL BS8 4EJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELAWARE MANAGEMENT**

COMPANY LIMITED

Address:

SUITE 10A SAVILLE COURT

SAVILLE PLACE

CLIFTON

BRISTOL BS8 4EJ

Director 1:

Name: MR ANDREW RICHARD

LAMB

Address:

11 THE DYMBORO

MIDSOMER NORTON

1050 DA

BATH

AVON BA3 2QU

Date of Birth: 30/11/1950

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: CHRISTOPHER JOHN LOUD Address: 27 HOMELEAZE ROAD

Date of Birth: 14/05/1934 BRISTOL

Nationality: BRITISH AVON BS10 6BZ

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 30000 GBP30000

TOTALS 30000 GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 27/11/2006

Name: PORTWAY HOLDINGS LIMITED

Address: 284 ARCH MAKARIOS III AVENUE

FORTUNA COURT BLOCK B PO BOX 132

LIMASSOL 3601

CYPRUS

Shareholding 2:

15000 ORDINARY Shares held as at 27/11/2006

Name: RUNGILD HOLDING LIMITED

Address: 284 ARCH MAKARIOS III AVENUE

FORTUNA COURT BLOCK B PO BOX 132

LIMASSOL 3601

CYPRUS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2007 Authenticated: Yes (E/W)