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Annual Return

Company Name:

HISTORIC & DECORATIVE PLASTERWORK LIMITED

Company Number:

04631554

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Company Details

Period Ending: 08/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4541

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

64 HIGH STREET

BIDEFORD

NORTH DEVON

EX39 2AN

At Registered Office

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: LORRAINE ANNE LITTLER Address: THE BRAINS SURGERY

DAFFORD STREET

LARKHALL

BATH BA16SW

Director 1:

Name: COLIN NEIL DAY Address: HUMBLE PIE COTTAGE

Date of Birth: 07/01/1966 26 NEW BUILDINGS

Nationality: BRITISH FROME

Occupation: PLASTERER SOMERSET BA11 1PB

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 08/01/2006, 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 08/01/2006

Name: COLIN NEIL DAY

Address: HUMBLE PIE COTTAGE

26 NEW BUILDINGS

FROME

SOMERSET BA11 1PB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2006 Authenticated: Yes (E/W)