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for the record —

Annual Return

FROME ROOFING LTD Company Name:

04833647 Company Number:

Received for filing in Electronic Format on the: 16/07/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4522

4521

4545

Registered Office: Register of Register of Debenture

At Registered Office

Holders Address: Address: Members Address:

5 SOMERSET PLACE TEIGNMOUTH

SOUTH DEVON

TQ14 8EP

Details of Officers of the Company

Company Secretary:

Name: FISHER LAMONT MANAGEMENT Address: 3 CHURCH STREET

> SERVICES LIMITED **FROME**

> > SOMERSET BA11 1PW

Not Applicable

Director 1:

Name: NIGEL BARTLETT TOOP Address: **16 MASONS WAY**

Date of Birth: 03/10/1963 **FROME**

Nationality: SOMERSET BA11 4QD **BRITISH**

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, 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 16/07/2007

Name: NIGEL BARTLETT TOOP

Address: 16 MASONS WAY

FROME

SOMERSET BA11 4QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/07/2007 Authenticated: Yes (E/W)