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for the record —

Annual Return

Company Name: ENTIER ASSOCIATES LIMITED

Company Number: 05083106

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Company Details

Period Ending: 24/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

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

FIRST FLOOR OFFICES 6 MARKET STREET, 84-90 MARKET STREET HEDNESFORD

HEDNESFORD, CANNOCK CANNOCK

STAFFS STAFFORDSHIRE

WS12 1AG WS12 1AF

Details of Officers of the Company

Company Secretary:

Name: NEIL WALTERS Address: GEARY HOUSE SOUTHSIDE

GEARY LANE

BRETBY

DERBYSHIRE DE15 0QE

Not Applicable

Director 1:

Name: ALEX ALEXANDER Address: RAINBOWS END

Date of Birth: 29/08/1959 HOLLICARRS CLOSE, ESCRICK Nationality: BRITISH YORK YO19 6EF

Occupation: PROJECT MANAGER

Director 2:

Name: CONRAD JONES Address: LOWER HILL HOUSE

Date of Birth: 29/06/1966 SCHOOL LANE, FORTHAMPTON

Nationality: BRITISH GLOUCESTER

Occupation: PROJECT MANAGER GLOUCESTERSHIRE GL19 4QB

Director 3:

Name: NEIL WALTERS Address: GEARY HOUSE SOUTHSIDE

Date of Birth:07/09/1962GEARY LANENationality:BRITISHBRETBY

Occupation: PROJECT MANAGER DERBYSHIRE DE15 0QE

Share Capital

Issued Share Capital Details:

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

ORDINARY A 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 24/03/2007

Name: ALEX ALEXANDER

Address: RAINBOWS END

HOLLICARRS CLOSE ESCRICK

YORK YO19 6EF

Shareholding 2:

50 ORDINARY A Shares held as at 24/03/2007

Name: NEIL WALTERS

Address: 85 ISIS LAKES

SPINE ROAD EAST SOUTH CERNEY

CIRENCESTER

GLOUCESTERSHIRE GL7 5TL

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 30/03/2007 Authenticated: Yes (E/W)