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Annual Return

Company Name:

2012 ASSOCIATES LIMITED

Company Number:

05503085

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Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

CO UKBF LTD, OFFICE 2 16 NEW ST STOURPORT-ON-SEVERN

WORCESTERSHIRE

DY13 8UW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

UKBF NOMINEE COMPANY

Address:

OFFICE 2 16 NEW STREET

SECRETARY LIMITED

LIMITED

STOURPORT ON SEVERN

WORCESTERSHIRE DY13 8UW

Director 1:

Name:

UKBF NOMINEE DIRECTOR

Address:

OFFICE 2 16 NEW STREET

STOURPORT ON SEVERN

WORCESTERSHIRE DY13 8UW

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, 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 08/07/2006

Name: UKBF NOMINEE COMPANY SECRETARY LIMITED

Address: OFFICE 2, 16 NEW STREET

STOURPORT-ON-SEVERN

WORCESTERSHIRE

UNITED KINGDOM DY13 8UW

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2006

Name: UKBF NOMINEE DIRECTOR LTD

Address: OFFICE 2, 16 NEW STREET

STOURPORT-ON-SEVERN

WORCESTERSHIRE

UNITED KINGDOM DY13 8UW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2006 Authenticated: Yes (E/W)