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Annual Return

Company Name:

DEEPOAK LIMITED

Company Number:

05530259

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Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address: Members A

Members Address:

At Registered Office

Register of Debenture Holders Address:

WINSTON CHURCHILL

HOUSE

ETHEL STREET BIRMINGHAM

WEST MIDLANDS

B2 4BG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHPOINT MANAGEMENT LIMITED Address: WINSTON CHURCHILL HOUSE

ETHEL STREET BIRMINGHAM

WEST MIDLANDS B2 4BG

Director 1:

Name: RASHPAL SINGH Address: 155 BALSHAGRAY AVENUE

Date of Birth:27/06/1986Nationality:BRITISHOccupation:DIRECTOR

Share Capital

GLASGOW G11 7DL

Issued Share Capital Details:

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

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 08/08/2006

Name: RASHPAL SINGH

Address: 155 BALASHAGREY AVENUE

GLASGOW G11 7DL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/08/2006 Authenticated: Yes (E/W)