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Annual Return

Company Name:

P.C.T. (WALES) LIMITED

Company Number:

05567656

Received for filing in Electronic Format on the: 02/10/2007

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Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7210**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 OAKWOOD DRIVE GOWERTON

SWANSEA SA4 3DJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NERYS ANGHARAD RICHARDS

Address:

137 SANDY ROAD

LLANELLI

DYFED SA15 4DH

Director 1:

Date of Birth:

Name: ROBERT JAMES WALTERS

Address:

8 OAKWOOD DRIVE

06/09/1981

GOWERTON

Nationality: BRITISH
Occupation: CO DIRECTOR

SWANSEA

WEST GLAMORGAN SA4 3DJ

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 19/09/2007, 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 19/09/2007

Name: ROBERT WALTERS

Address: 8 OAKWOOD DRIVE

GOWERTON

SWANSEA SA43DJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2007 Authenticated: Yes (E/W)