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Annual Return

Company Name:

HYDRO GARDEN SOLUTIONS LIMITED

Company Number:

05763540

Received for filing in Electronic Format on the: 14/04/2007

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

16/18 WOODFORD ROAD

FOREST GATE

LONDON E7 0HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

TOTAL COMPANY SECRETARIES

Address:

16-18 WOODFORD ROAD

LONDON E7 0HA

Director 1:

Name:

KIM ANH TRAN

Address:

6 TRANSOM CLOSE LONDON SE16 7FH

Date of Birth: **01/09/1974** Nationality:

BRITISH

LIMITED

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/03/2007

Name: KIM ANH TRANH

Address: 6 TRANSOM CLOSE

LONDON

UNITED KINGDOM SE16 7FH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/04/2007 Authenticated: Yes (E/W)