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— for the record ——

Annual Return

Company Name: PROFIT COUNTS LIMITED

Company Number: SC257932

Received for filing in Electronic Format on the: 15/12/2005

NATURA DOLLAR

Company Details

Period Ending: 21/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

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

13 GLASGOW ROAD

PAISLEY PA1 3QS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN GEORGE BARRAL Address: 22 STANELY AVENUE

PAISLEY

RENFREWSHIRE PA2 9LB

Director 1:

Name: ERIC HUGH ROSS Address: 22 BALMORAL DRIVE

Date of Birth: **28/09/1951 BISHOPTON**

Nationality: BRITISH RENFREWSHIRE PA7 5HR

Occupation: CHARTERED ACCOUNTANT

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 21/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2005

Name: ERIC HUGH ROSS

Address: 22 BALMORAL DRIVE

BISHOPTON

RENFREWSHIRE PA7 5HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/12/2005 Authenticated: Yes (SC)