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Annual Return

Company Name:

ROOFLYNE LIMITED

Company Number:

03316240

Received for filing in Electronic Format on the: 15/02/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

Register of

PAIGNTON

DEVON **TQ47QE**

Members Address:

ALDERS WAY

CENTRE **MACKENZIE WAY CHELTENHAM**

4 MANOR PARK BUSINESS

GLOUCESTERSHIRE

GL51 9TX

Not Applicable

Register of Debenture

Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **SEAN EDWARD RICE** Address:

47 ELSDALE ROAD

PAIGNTON

DEVON TQ4 5NX

Director 1:

Name: PAUL MALCOLM HAZEL Address:

ROEL HILL HOUSE

Date of Birth: 11/06/1952 Nationality: **BRITISH**

HAWLING **CHELTENHAM**

Occupation: **COMPANY DIRECTOR** GLOUCESTERSHIRE GL54 5AP

Director 2:

Name: ANTHONY JAMES RAWSON Address: HALDON RISE HALDON ROAD

Date of Birth: **03/08/1943 TORQUAY**

Nationality: BRITISH DEVON TQ1 1LX

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, 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 11/02/2007

Name: EPWIN PROPERTY HOLDINGS LIMITED

Address: MANOR PARK BUSINESS CENTRE

MACKENZIE WAY CHELTENHAM GLOUCESTERSHIRE GL51 9TX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2007 Authenticated: Yes (E/W)