



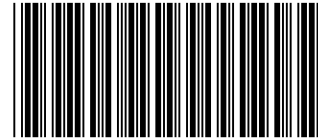
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Companies House
— for the record —

Annual Return

Company Name: HYDRATTACH LIMITED

Company Number: 04130651



X5UIAD45

Received for filing in Electronic Format on the: 21/02/2006

Company Details

Period Ending: 27/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2956

Registered Office:
Address:

**6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GE**

Register of
Members Address:

**5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARYANN FRANCIS GUDGER

Address: 6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2GE

Director 1:

Name: MR DAVID MARTIN FOX
Date of Birth: 12/01/1958
Nationality: BRITISH
Occupation: MACHINERY DESIGN
CONSULTANT

Address: 6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2GE

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/12/2005

50 Disposed of in period on 31/07/2005

Name: **ALICJA BARBARA FOX**

Address: **46 OBERON CLOSE
BILTON
RUGBY
WARWICKSHIRE CV22 6LZ**

Shareholding 2:

100 ORDINARY Shares held as at 27/12/2005

Name: **DAVID MARTIN FOX**

Address: **HAMILTON HOUSE, 56 LUTTERWORTH ROAD
PAILTON RUGBY
WARWICKSHIRE CV23 0QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**