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for the record ——

Annual Return

Company Name: ADROIT GLASS & GLAZING LIMITED

Company Number: **04337109**

Received for filing in Electronic Format on the: 20/12/2006

Company Details

Period Ending: 10/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

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

264 HIGH STREET BECKENHAM BECKENHAM

KENT BR3 1DZ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE CHRISTOPHI Address: 65 SPURRELL AVENUE

JOYDENS WOOD

BEXLEY

KENT DA5 2EX

Director 1:

Name: ANDY CHRISTOPHI Address: 9 SAINT GEORGES PARADE

Date of Birth:01/08/1963WOOLSTONE ROADNationality:BRITISHLONDON SE6 4DTOccupation:GLAZIER

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 10/12/2006, 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 10/12/2006

Name: ANDY CHRISTOPHI

Address: 9 ST GEORGES PARADE

WOOLSTONE RD LONDON SE6 4DT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2006 Authenticated: Yes (E/W)