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Annual Return

Company Name:

MASTER FLOORING LIMITED

Company Number:

04535474

Received for filing in Electronic Format on the: 12/03/2007

YOONANGD

Company Details

Period Ending: 16/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

34 DICKENSONS LANE SOUTH NORWOOD LONDON

SE25 5HS

FINANCIAL CHAMBERS 134-136 WHITEHORSE ROAD

CROYDON SURREY CR0 2LA Not Applicable

Details of Officers of the Company

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 16/09/2006, 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 16/09/2006

Name: ANTHONY WALSH

Address: 34 DICKENSONS LANE

SOUTH NORWOOD LONDON SE25 5HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/03/2007 Authenticated: Yes (E/W)