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Annual Return

Company Name:

CANOE CONTROL INTERNATIONAL LIMITED

Company Number:

04603246

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O THOMAS WESTCOTT

TIMBERLY SOUTH STREET

AXMINSTER DEVON

EX13 5AD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREG JONES

Address:

25 RIVERDALE

COLYFORD ROAD

SEATON

DEVON EX12 2SL

Director 1:

Name: STUART WOODWARD Address:

1-3 WATERSIDE

HAVEN ROAD

EXETER

DEVON EX2 8GU

Date of Birth:

30/03/1948

Nationality:

BRITISH

Occupation:

CANOE INSTRUCTOR

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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 28/11/2007, 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 28/11/2007

Name: STUART WOODWARD

Address: 1-3 WATERSIDE

HAVEN ROAD

EXETER

DEVON EX2 8GU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)