



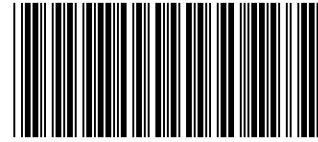
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Companies House
— for the record —

Annual Return

Company Name: CANOE CONTROL INTERNATIONAL LIMITED

Company Number: 04603246



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Company Details

Period Ending: 28/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
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
Date of Birth: 30/03/1948
Nationality: BRITISH
Occupation: CANOE INSTRUCTOR

Address: 1-3 WATERSIDE
HAVEN ROAD
EXETER
DEVON EX2 8GU

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, 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 28/11/2005

Name: **STUART WOODWARD**

Address: **1-3 WATERSIDE
HAVEN ROAD
EXETER
DEVON EX2 8GU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**