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— for the record —

Annual Return

Company Name: KEVIN BRAGG & CO LTD

Company Number: 05075389

Received for filing in Electronic Format on the: 18/03/2005

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Company Details

Made Up Date: 16/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412 ACCOUNTING, AUDITING; TAX CONSULT

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

35 MONS WAY ABINGDON OXFORDSHIRE

OX14 1NJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORRAINE BRAGG Address: 35 MONS WAY

ABINGDON

OXFORDSHIRE OX14 1NJ

Director 1:

Name: KEVIN GERARD BRAGG Address: 35 MONS WAY

Date of Birth: 11/07/1953 **ABINGDON**

Nationality: BRITISH OXFORDSHIRE OX14 1NJ

Occupation: DIRECTOR

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 16/03/2005, 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 16/03/2005

Name: KEVIN BRAGG

Address: 35 MONS WAY

ABINGDON OXFORDSHIRE

UNITED KINGDOM OX14 1NJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER: KEVIN BRAGG with 1 ORDINARY on 16/03/2004

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2005 Authenticated: Yes (E/W)