



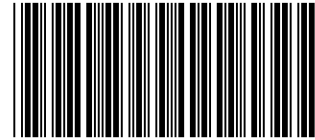
Companies House
— for the record —

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Annual Return

Company Name: **DIMAT SERVICES LTD.**

Company Number: **05190326**



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Received for filing in Electronic Format on the: **05/09/2006**

Company Details

Period Ending: **27/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**483 GREEN LANES
LONDON
LONDON
N13 4BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REGINA ROEMER**

Address: **LEISAUSTR. 5
MUNICH
GERMANY 81249**

Director 1:

Name: **MR. OLIVER BREIDENBACH**
Date of Birth: **07/03/1969**
Nationality: **GERMAN**
Occupation: **MANAGER**

Address: **15 HUEGELSTR.
PUCHHEIM
GERMANY 82178**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 27/07/2006

Name: **OLIVER BREIDENBACH**

Address: **15 HUEGELSTR.
PUCHHEIM
GERMANY 82178**

Shareholding 2:

20 ORDINARY Shares held as at 27/07/2006

Name: **REGINA ROEMER**

Address: **5 LEISAUSTR
MUNICH
81249
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**