



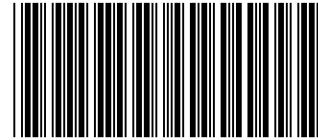
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Companies House
— for the record —

Annual Return

Company Name: INDULATEC LIMITED

Company Number: 05317791



XBOMNLJ9

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LIMITED

Address: 69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B18 6EW

Director 1:

Name: MS MARIA SIBYLLA DREWS
Date of Birth: 01/08/1937
Nationality: GERMAN
Occupation: DIRECTOR

Address: LUCASSTRASSE 25
LEVERKUSEN OPLADEN
GERMANY

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2006

Name: **MS MARIA DREWS**

Address: **LUCASSTRASSE 25
LEVERKUSEN OPLADEN
GERMANY**

Shareholding 2:

100 ORDINARY Shares held as at 21/12/2006

Name: **MRS MARIA SIBYLLA DREWS**

Address: **LUCASSTRASSE 25
51379 LEVERKUSEN-OPLADEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**