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— for the record ——

Annual Return

Company Name: BLACKWOOD CHAINSAWS LTD

Company Number: **05506626**

Received for filing in Electronic Format on the: 09/08/2006

VCOWNHTT

Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

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

DAN Y COED, GELLIGROES PONTLLANFRAITH BLACKWOOD GWENT NP12 2HR **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL WATERS Address: 37 RHODFA GLASCOED

BLACKWOOD

GWENT NP12 1GW

Director 1:

Name: HYWEL WATERS Address: DAN Y COED

Date of Birth: 28/11/1944 GELLIGROES PONTLLANFRAITH

Nationality: BRITISH BLACKWOOD

Occupation: MECHANIC GWENT NP12 2HR

Director 2:

Name: PAUL WATERS Address: 37 RHODFA GLASCOED

Date of Birth: 05/04/1969 BLACKWOOD

Nationality: BRITISH GWENT NP12 1GW

Occupation: MECHANIC

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 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2006

1 Disposed of in period on 12/07/2005

Name: INSTANT COMPANIES LTD

Address: 1 MITCHELL LANE

BRISTOL UK BS1 6BU

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2006

Name: HYWEL WATERS

Address: DAN Y COED

GELLIGROES

PONTLLANFRAITH BLACKWOOD

GWENT

UK NP12 2HR

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 09/08/2006 Authenticated: Yes (E/W)