



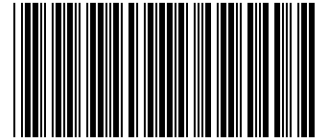
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Companies House
— for the record —

Annual Return

Company Name: **NIRISI LIMITED**

Company Number: **04661059**



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Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **10/02/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BELFRY HOUSE
26 HOOPERS CLOSE
BOTTESFORD
NOTTINGHAM
NG13 0FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **NIGEL JOHN HEATH**
Date of Birth: **18/03/1956**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **1 LAMBERT CROSS
SAFFRON WALDEN
ESSEX CB10 2DP**

Director 2:

Name: **RICHARD MORRIS HEATH**
Date of Birth: **25/09/1959**
Nationality: **BRITISH**
Occupation: **AIRCRAFT TECH**

Address: **21 FALCON DRIVE
CHRISTCHURCH
DORSET BH23 4BB**

Director 3:

<i>Name:</i>	SIMON ROGER HEATH	<i>Address:</i>	26 HOOPERS CLOSE
<i>Date of Birth:</i>	19/11/1962		BOTTESFORD
<i>Nationality:</i>	BRITISH		NOTTINGHAM NG13 0FH
<i>Occupation:</i>	DIRECTOR		

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, 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 10/02/2006

<i>Name:</i>	NIGEL JOHN HEATH
<i>Address:</i>	1 LAMBERT CROSS SAFFRON WALDE ESSEX

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2006

<i>Name:</i>	RICHARD MORRIS HEATH
<i>Address:</i>	21 FALCON DRIVE CHRISTCHURCH DORSET

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2006

Name: **SIMON ROGER HEATH**

Address: **26 HOOPERS CLOSE
NOTTINGHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**