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Annual Return

Company Name:

SUNGOLD SERVICES LIMITED

Company Number:

04193364

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Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

THE COTTAGE, EAST COLDCOATS PONTELAND NEWCASTLE UPON TYNE NE20 0AE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GERALD VINEBERG Address: THE COTTAGE

EAST COLDCOATS

PONTELAND

NEWCASTLE UPON TYNE UNITED KINGDOM NE20 0AE ______

Director 1:

Name: JILLIAN MCINTYRE Address: THE COTTAGE

Date of Birth: 21/10/1956 EAST COLDCOATS

Nationality: BRITISH PONTELAND

Occupation: DIRECTOR NEWCASTLE UPON TYNE

NORTHUMBERLAND NE20 0AE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/04/2006

Name: J MCINTYRE

Address: THE COTTAGE

EAST COLDCOATS

PONTELAND

NEWCASTLE UPON TYNE

NORTHUMBERLAND NE20 0AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/04/2006 Authenticated: Yes (E/W)