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Annual Return

Company Name:

THE MOBILE DOG WASH LIMITED

Company Number:

03359410

Received for filing in Electronic Format on the: 15/06/2006

M. DD2 GAD

Company Details

Period Ending: 24/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

MWYNDY CROSS

MWYNDY PONTYCLUN

MID GLAMORGAN

CF72 9PN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN ANNE GREEN Address: 9 HEOL Y BRYN

PENTYRCH

MIS GLAMORGAN CF15 9PY

Director 1:

Name: KEVYN MICHAEL LLOYD Address: OMNI KLEEN HOUSE

Date of Birth: 21/04/1947 MWYNDY CROSS

Nationality:BRITISHMWYNDYOccupation:MANAGERPONTYCLUN

MID GLAMORGAN

UNITED KINGDOM CF72 9PY

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 24/04/2006

Name: MICHAEL COLBY

Address: 112 GALLOWAY ROAD

LONDON W12 0PJ

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2006

Name: RACHEL HART

Address: 29 SCAWEN ROAD

LONDON SE8 5QE

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2006

Name: BRENT HEWSON

Address: C/O 33 DIXON ST

HAWERA

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2006

Name: MARTIN NICOL

Address: 61 COLLEGE CRESCENT

OAKLEY

BUCKS HP18 9DZ

Shareholding 5:

72 ORDINARY Shares held as at 24/04/2006

Name: OMNI-KLEEN LTD

Address: MWYNDY CROSS

MWYNDY PONTYCLUN

MID GLAMORGAN UNITED KINGDOM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2006 Authenticated: Yes (E/W)