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Annual Return

Company Name:

SOUND INSULSION LIMITED

Company Number:

05110399

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Company Details

Period Ending: 23/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4532

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

23 SELWYN AVENUE

LONDON E4 9LP **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY HAMER Address: 23 SELWYN AVENUE

LONDON E49LP

LONDON E49LP

Director 1:

Name: PAUL MCNAUGHTON Address: 23 SELWYN AVENUE

Date of Birth: 17/02/1971
Nationality: BRITISH
Occupation: DIRECTOR

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 23/04/2006, 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 23/04/2006

Name: PAUL MCNAUGHTON

Address: 23 SELWYN AVENUE

LONDON

UNITED KINGDOM E4 9LP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2006 Authenticated: Yes (E/W)