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Annual Return

Company Name:

SPEEDAR LTD

Company Number:

05226142

Received for filing in Electronic Format on the: 06/10/2005

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Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3002

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

MALHAM FARM WISBOROUGH GREEN WEST SUSSEX RH14 0AP **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET RAWLINGS Address: 18 WINDMILL GROVE

KINGSEINFORD

WEST MIDLANDS DY6 9JY

Director 1:

Name: MR ROBERT HOCKLEY Address: 74 BERKELEY AVENUE

Date of Birth: 06/10/1949 CHESHAM

Nationality: BRITISH BUCKS HP5 2RF

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 08/09/2005, 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 08/09/2005

Name: RODERICK LITTLE

Address: MARCH COTTAGE

6 BERRALL WAY BILLINGSHURST WEST SUSSEX

UNITED KINGDOM RH14 9PG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/10/2005 Authenticated: Yes (E/W)