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for the record —

Annual Return

SUPRA LIMITED Company Name:

03613014 Company Number:

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9211

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

219 CLOPTON ROAD STRATFORD UPON AVON

WARWICKSHIRE

CV37 6TF

SADOFSKYS

PRINCES HOUSE, WRIGHT

STREET HULL

NORTH HUMBERSIDE

HU28HX

Details of Officers of the Company

Company Secretary:

Name: JOE LUTLEY 219 CLOPTON ROAD Address:

> STRATFORD UPON AVON WARWICKSHIRE CV37 6TF

Not Applicable

Director 1:

Name: Address: 219 CLOPTON ROAD **HUGH LUTLEY**

Date of Birth: 16/11/1973 STRATFORD UPON AVON Nationality: **BRITISH** WARWICKSHIRE CV37 6TF Occupation: DIRECTOR

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 11/08/2007, 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 11/08/2007

Name: HUGH LUTLEY

Address: 219 CLOPTON ROAD

STRATFORD-UPON-AVON WARWICKSHIRE CV37 6TF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/01/2008 Authenticated: Yes (E/W)