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Annual Return

Company Name:

PPE TECHNOLOGIES LIMITED

Company Number:

05402444

Received for filing in Electronic Format on the: 21/04/2007

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Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

THE SUSSEX BUSINESS VILLAGE LAKE LANE BARNHAM BOGNOR REGIS WEST SUSSEX PO22 0AL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE FOSS Address: 53 JOHNSON WAY

FORD YAPTON

WEST SUSSEX BN18 0TS

Director 1:

Name: JOANNE FOSS Address: 53 JOHNSON WAY

Date of Birth:23/09/1969FORDNationality:BRITISHYAPTON

Occupation: MANAGER WEST SUSSEX BN18 0TS

Director 2:

Name: NICHOLAS FOSS Address: 53 JOHNSON WAY

Date of Birth:01/06/1965FORDNationality:BRITISHARUNDEL

Occupation: MANAGER WEST SUSSEX BN18 0TS

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 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47 ORDINARY Shares held as at 23/03/2007

Name: JOANNA FOSS

Address: 53 JOHNSON WAY

FORD ARUNDEL

WEST SUSSEX BN18 0TS

Shareholding 2:

48 ORDINARY Shares held as at 23/03/2007

Name: NICHOLAS FOSS

Address: 53 JOHNSON WAY

FORD ARUNDEL

WEST SUSSEX BN18 0TS

Shareholding 3:

5 ORDINARY Shares held as at 23/03/2007

Name: PETER JOSEPH JACKSON

Address: 5 PONY FARM

FINDON WORTHING

WEST SUSSEX BN14 0RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/04/2007 Authenticated: Yes (E/W)