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Annual Return

Company Name:

WATERSIDE INDUSTRY LIMITED

Company Number:

02988658

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Company Details

Period Ending: 10/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

138 HANBURY ROAD

STOKE PRIOR

BROMSGROVE

WORCS. B60 4JZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH REGINALD BATES Address:

1 ORCHARD LEA

NAUNTON BEAUCHAMP

PERSHORE

WORCESTERSHIRE WR10 2LJ

Director 1:

Name: IAN GEORGE LANG Address: 138 HANBURY ROAD

Date of Birth:23/03/1946STOKE PRIORNationality:BRITISHBROMSGROVE

Occupation: COMPANY DIRECTOR WORCESTERSHIRE B60 4JZ

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 10/11/2006, 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 10/11/2006

Name: P.I. BRADFORD-ADAMS

Address: 12A HIGHFIELDS

BROMSGROVE

WORCESTERSHIRE B61 7DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2007 Authenticated: Yes (E/W)