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— for the record ——

Annual Return

Company Name: 11 LTD.

Company Number: **04622595**

Received for filing in Electronic Format on the: 13/01/2006

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Company Details

Period Ending: 20/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7250**

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

JUBILEE BUILDING
11 BLUEBELL CLOSE
CLOVER NOOK INDUSTRIAL
PARK
ALFRETON DERBYSHIRE
DE55 4RD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERALD WILLIAM HAYWOOD Address: PASTURE HOUSE

PASTURE LANE STONEBROOM

ALFRETON

DERBYSHIRE DE55 6JZ

Director 1:

Name: JANE ELIZABETH PENDERY Address: PASTURE HOUSE

Date of Birth: 12/10/1955 PASTURE LANE, STONEBROOM

Nationality: BRITISH ALFRETON

Occupation: SELF EMPLOYED DERBYSHIRE DE55 6JZ

STATIONER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 1 GBP1

ORDINARY B 1 GBP1

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 20/12/2005

Name: G W HAYWOOD

Address: JUBILEE BUILDING

BLUEBELL CLOSE

CLOVER NOOK INDUSTRIAL PARK

ALFRETON DERBYSHIRE

ENGLAND DE55 4RD

Shareholding 2:

1 ORDINARY A Shares held as at 20/12/2005

Name: JE PENDERY

Address: JUBILEE BUILDING

ALFRETON DE55 4RD

Authorisation Authoriser Designation: SECRETARY Date Authorised: 13/01/2006 Authenticated: Yes (E/W)