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Annual Return

Company Name:

FUSELINE U.K. LIMITED

Company Number:

04068400

Received for filing in Electronic Format on the: 09/09/2005

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Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4531

Registered Office:

Address:

Register of Members Address: Register of Debenture

Holders Address:

21 LODGE LANE

GRAYS ESSEX

UNITED KINGDOM

RM17 5RY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY CONNOLLY Address: HIGHFIELD LODGE

CHURCH ROAD HOCKLEY

ESSEX

UNITED KINGDOM SS5 4SS

Director 1:

Name: MR TIMOTHY CONNOLLY Address: HIGHFIELD LODGE

Date of Birth:04/07/1952CHURCH ROADNationality:BRITISHHOCKLEY

Occupation: COMPANY DIRECTOR ESSEX
UNITED KINGDOM SS5 4SS

Director 2:

Name: MR KENNETH HOBSON Address: 68 GREAT RANTON

Date of Birth:23/01/1950PITSEANationality:BRITISHBASILDON

Occupation: MANAGER ESSEX SS13 1JN

Share Capital

Issued Share Capital Details:

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

ORDINARY SHARES 100 GBP100.000

TOTALS 100 GBP100.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/09/2005 Authenticated: Yes (E/W)