

363a_(ef)

— for the record ——

Annual Return

Company Name: CARL HUNT FLOORING LIMITED

Company Number: 04414744

Received for filing in Electronic Format on the: 22/05/2007

YAVENDRE

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

FLAT 2 AUDRAYTON COURT At Registered Office

TWYNHAM ROAD, BOURNEMOUTH

DORSET BH6 3EZ Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN PATRICIA HUNT Address: PIPERS SCHOOL ROAD

THORNEY HILL BRANSGORE

DORSET BH23 8DS

Director 1:

Name: CARL HUNT Address: FLAT 2 AUDRAYTON COURT

Date of Birth:04/07/1958TWYNHAM ROADNationality:BRITISHBOURNEMOUTHOccupation:FLOORINGDORSET BH6 3EZ

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 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2007

Name: CARL HUNT

Address: PIPERS SCHOOL ROAD

THORNEY HILL BRANSGORE

DORSET BH23 8DS

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2007

Name: KAREN P HUNT

Address: PIPERS SCHOOL ROAD

THORNEY HILL BRANSGORE

DORSET BH23 8DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2007 Authenticated: Yes (E/W)