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Annual Return

Company Name:

CHERISHED RADIATORS LIMITED

Company Number:

04174667

Received for filing in Electronic Format on the: 27/07/2006

XR7/EHGO

Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2822

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2A MOUNT AVENUE

HEDNESFORD

STAFFORDSHIRE

WS12 4DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIGITTE COLE

Address:

9 NICHOLLS WAY

HEATH HAYES

CANNOCK

STAFFORDSHIRE WS12 5TJ

Director 1:

Name: LORNE RICHARD PORTER

Address:

2A MOUNT AVENUE

Date of Birth: 04/11/1965

HEDNESFORD

Nationality:

BRITISH

STAFFORDSHIRE WS12 4DA

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, 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 07/03/2006

Name: LORNE RICHARD PORTER

Address: 2A MOUNT AVENUE

CARWICK

STAFFS WS12 4DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/07/2006 Authenticated: Yes (E/W)