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Annual Return

Company Name:

COVAC INDUSTRIAL PIPEWORK LIMITED

Company Number:

02890132

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Company Details

Period Ending: 21/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

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

18 TEAZEL AVENUE BOURNVILLE BIRMINGHAM WEST MIDLANDS

B30 1LZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN O'CONNOR Address: 37 WITHERFORD WAY

BOURNVILLE

BIRMINGHAM B29 4AY

Director 1:

Name: NICHOLAS KOVACS Address: 41 COLE VALLEY ROAD

Date of Birth: 05/08/1960 HALL GREEN

Nationality: BRITISH BIRMINGHAM B28 0DD

Occupation: COMPANY DIRECTOR

Director 2:

Name: JOHN O'CONNOR Address: 37 WITHERFORD WAY

Date of Birth: 14/11/1959 BOURNVILLE

Nationality: BRITISH BIRMINGHAM B29 4AY Occupation: COMPANY

SECRETARY/DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 6 GBP6

TOTALS 6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, 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 21/01/2006

Name: **D KOVACS**

Address: 41 COLE VALLEY ROAD

HALL GREEN

BIRMINGHAM B28 0DD

Shareholding 2:

2 ORDINARY Shares held as at 21/01/2006

Name: N KOVACS

Address: 41 COLEVALLEY ROAD

HALL GREEN

BIRMINGHAM B28 0DD

Shareholding 3:

2 ORDINARY Shares held as at 21/01/2006

Name: J OCONNOR

Address: 37 WITHERFORD WAY

BOURNVILLE

BIRMINGHAM B29 4AY

Shareholding 4:

1 ORDINARY Shares held as at 21/01/2006

Name: J WISE

Address: 37 WITHERFORD WAY

BOURNVILLE

BIRMINGHAM B29 4AY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2006 Authenticated: Yes (E/W)