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for the record —

Annual Return

D.K. FORECOURTS LIMITED Company Name:

03081965 Company Number:

Received for filing in Electronic Format on the: 26/09/2007

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5050

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

DK FORECOURTS REFLECTALUX HOUSE PO BOX 5 AVONDALE WAY **CWMBRAN GWENT**

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORNA MARY WILLIAMS Address: 21 ELGAM AVENUE

BLAENAVON

GWENT NP4 9QY

Director 1:

NP44 1TS

Name: **DEREK KURT WILLIAMS** Address: **BROAD OAKS VICTORIA ROAD**

Date of Birth: 07/09/1956 **ABERSYCHAN** Nationality: **BRITISH PONTYPOOL** Occupation: **GWENT NP48PT SALESMAN**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, 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 11/08/2007

Name: D.K. WILLIAMS

Address: BROADOAKS

VICTORIA ROAD ABERSYCHAN

PONTYPOOL GWENT NP4 8PT

Shareholding 2:

49 ORDINARY Shares held as at 11/08/2007

Name: DEREK KURT WILLIAMS

Address: BROADOAKS

VICTORIA ROAD ABERSYCHAN

PONTYPOOL GWENT NP4 8PT

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2007

Name: K.D. WILLIAMS

Address: BROADOAKS

VICTORIA ROAD ABERSYCHAN

PONTYPOOL GWENT NP4 8PT _____

Shareholding 4:

49 ORDINARY Shares held as at 11/08/2007

Name: KERRY DIANA WILLIAMS

Address: BROADOAKS

VICTORIA ROAD ABERSYCHAN

PONTYPOOL NP4 8PT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)