



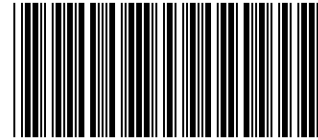
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DEAN GAS SERVICES LIMITED

Company Number: 05039206



X62M1D5A

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 10/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR CAS-GWENT
CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH JUDITH WILSON

Address: 6 NEW STREET
ROSS ON WYE
HEREFORDSHIRE HR9 7DA

Director 1:

Name: JAMES DAVID POWELL
Date of Birth: 01/07/1979
Nationality: BRITISH
Occupation: HEATING ENGINEER

Address: 6 NEW STREET
ROSS ON WYE
HEREFORDSHIRE HR9 7DA

Director 2:

Name: **DEBORAH JUDITH WILSON** *Address:* **6 NEW STREET**
Date of Birth: **08/05/1975** **ROSS ON WYE**
Nationality: **BRITISH** **HEREFORDSHIRE HR9 7DA**
Occupation: **OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/02/2006

Name: **DAVID POWELL**
Address: **6 NEW STREET**
ROSS-ON-WYE
HEREFORDSHIRE HR9 7DA

Shareholding 2:

50 ORDINARY Shares held as at 10/02/2006

Name: **DEBORAH WILSON**
Address: **6 NEW STREET**
ROSS-ON-WYE
HEREFORDSHIRE HR9 7DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**
