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Annual Return

Company Name: DULAY STONE SALES LIMITED

Company Number: **05165798**

Received for filing in Electronic Format on the: 05/08/2006

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Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

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

BANK TOP QUARRY, LEE 2 MEADOW COURT,

LANE ALLERTON BINGLEY BRADFORD

WEST YORKSHIRE WEST YORKSHIRE

BD16 1UA BD15 9JZ

Details of Officers of the Company

Company Secretary:

Name: BALBIR KAUR Address: 44 SWAIN HOUSE ROAD

BRADFORD

WEST YORKSHIRE BD2 IJW

Not Applicable

Director 1:

Name: SARJIT SINGH DULAY Address: 44 SWAIN HOUSE ROAD

Date of Birth: 19/08/1953 BRADFORD

Nationality: BRITISH WEST YORKSHIRE BD2 1JW

Occupation: 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 29/06/2006, 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 29/06/2006

Name: SARJIT SINGH DULAY

Address: 44 SWAIN HOUSE ROAD

BRADFORD

WEST YORKSHIRE BD2 1JW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/08/2006 Authenticated: Yes (E/W)