

363a_(ef)

Annual Return

Company Name:

DUNFOLD LIMITED

Company Number:

03594894

Received for filing in Electronic Format on the: 11/08/2006

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5116

5124

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

320A ROMFORD ROAD

FOREST GATE

LONDON E7 8BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JIVANJI BHIKHUBHAI PATEL Address:

5 LAYS ROAD

WELLINGBOROUGH

NORTHAMPTONSHIRE NN8 1PN

Director 1:

Name: RAJENDRA GAJANAN NATU

Address:

2 JERSEY CLOSE

Date of Birth: 15/07/1959 Nationality:

WELLINGBOROUGH

NORTHAMPTONSHIRE NN8 4UA

INDIAN

Occupation:

DIRECTOR

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 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/07/2006

Name: U.G. NATU

Address: 20 NEW RANGARI CHAWR

JARI MARI MANDIR MARY BANDRA

MUMBAI INDIA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/08/2006 Authenticated: Yes (E/W)