



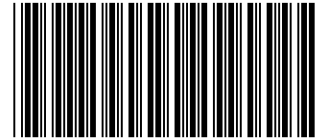
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Companies House
— for the record —

Annual Return

Company Name: DUNFOLD LIMITED

Company Number: 03594894



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Company Details

Period Ending: 08/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5116

5124

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
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
Date of Birth: 15/07/1959
Nationality: INDIAN
Occupation: DIRECTOR

Address: 2 JERSEY CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 4UA

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 08/07/2005, 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 08/07/2005

Name: **U.G. NATU**

Address: **20 NEW RANGARI CHAWR
JARI MARI MANDIR MARY BANDRA
MUMBAI
INDIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**