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Annual Return

Company Name:

IVAN PROBERT LIMITED

Company Number:

04534312

Received for filing in Electronic Format on the: 27/09/2005

YOWATOLA

Company Details

Period Ending: 13/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9211

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

57 MOOR END ROAD, MELLOR STOCKPORT CHESHIRE SK6 5PT At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE PROBERT Address: 57 MOOR END ROAD

MELLOR STOCKPORT

CHESHIRE SK6 5PT

Director 1:

Name: IVAN WYN PROBERT Address: 57 MOOR END ROAD

Date of Birth: 11/08/1972 MELLOR
Nationality: BRITISH STOCKPORT

Occupation: DIRECTOR CHESHIRE SK6 5PT

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 13/09/2005, 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 13/09/2005

Name: IVAN WYN PROBERT

Address: 57 MOOR END ROAD

MELLOR STOCKPORT

CHESHIRE SK6 5PT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2005 Authenticated: Yes (E/W)