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Annual Return

Company Name:

CH4 DMF LIMITED

Company Number:

01483729

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Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1110

Registered Office: Register of Debenture

Address: Members Address: Holders Address:

36 BASKERVILLE ROAD

LONDON

SW18 3RS UNITED KINGDOM

SW18 3RS

LONDON

Not Applicable

Details of Officers of the Company

36 BASKERVILLE ROAD

Company Secretary:

Name: PHILIP ANDREW KIRK Address: 5 OLD DEER PARK GARDENS

RICHMOND

SURREY TW9 2TN

Director 1:

Name: PHILIP ANDREW KIRK Address: 5 OLD DEER PARK GARDENS

Date of Birth: 10/05/1966 **RICHMOND**

Nationality: BRITISH SURREY TW9 2TN

Occupation: DIRECTOR SURREY TWO

LONDON SW18 3RS

Director 2:

Name: MARK CHRISTOPHER Address: 36 BASKERVILLE ROAD

ROUTH

Date of Birth: 03/01/1958
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 16100000 GBP6440000

TOTALS 16100000 GBP6440000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16100000 ORDINARY Shares held as at 31/01/2006

Name: CH4 LIMITED

Address: 36 BASKERVILLE ROAD

LONDON SW18 3RS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/02/2006 Authenticated: Yes (E/W)