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— for the record — Company Name

DG BROWNBRIDGE LIMITED

Company Type **Private Company Limited By Shares** Company Number 4766718 Information extracted from Companies House records on 23rd April 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike in the "Amended details" colur
- > Please use black pen and write

26/06/04

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Section 1: Company details

| Ref: 4766718/01/01 | | Current details | Amended details |
|--------------------|--|--|---|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Old Bank End Farm Finningley Doncaster South Yorkshire DN9 3NT | Address UK Postcode |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > | Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 4550 Qent Construction Equipment With Operator |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Theresa Mary BROWNBRIDGE Address Old Bank End Farm Finningley Doncaster | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. |
| Particulars of a new Company Secretary must be notified on form 288a. | South Yorkshire DN9 3NT | Address UK Postcode Date of change / / Date Theresa Mary BROWNBRIDGE ceased to be secretary (if applicable) |
| P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Nigel David BROWNBRIDGE Address Old Bank End Farm Finningley Doncaster South Yorkshire DN9 3NT | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 06/12/1955 Nationality British Occupation Contactor | UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel David BROWNBRIDGE ceased to be director (if applicable) |

| | Current details | Amended details |
|---|---|--|
| Director If any of the details for this person are wrong, strike | Name Violet BROWNBRIDGE | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 7 St Oswalds Drive Finningley Doncaster South Yorkshire DN9 3EB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 02/03/1927 | <u> </u> |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form | Occupation Contactor | Nationality |
| 288a. | | Occupation |
| | : | Date of change / / |
| | | Date Violet BROWNBRIDGE ceased to be director (if applicable) |

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below.

| | | Issued share capital details | |
|---|---|------------------------------|--|
| > | Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. | Class of Share OLMNALM | Number of shares issued L Aggregate Nominal Value of issued shares L2.90 |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | · | Aggregate Nominal Value of issued shares |
| | | Class of Share | Number of shares issued |
| | | | Aggregate Nominal Value of issued shares |
| | > Please fill in the number of issued shares and their nominal value. | d | Number of shares issued 2 Aggregate Nominal Value of issued shares 2.20 |

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4766718

Section 4: Details of Current Shareholders

(A)

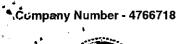
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|---|--|---|--------------|
| Name LONDON LAW Stavices UTS Address TEMPLE CHAMBELL TEMPLE AVENUE LONDON UK Postcode & C 4 7 0 4 9 | | (Deminaen | 16'05'0Z |
| Name NIGEL DAVID BROWN BRIDGE Address OUD BANK END FARM FINNINGLEM DONGGETER UK Postcode D N L O B E Y | 1 orman | | |
| Name VIOLE SLOWNBLIGHT Address 7 & OSWAWS DRIVE FINNINGLEM DONCASTER UK Postcode DN9 3 E B | 1 semmann | | |
| NameAddressUK Postcode | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| | Former shareholders details | shar | s and number of res or amount of | Date of registration |
|--|-----------------------------|----------|--|--|
| Name | | Sto | ock transferred | of transfer_ |
| Address | | - | | |
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| | UK Postcode | | | |





363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| 1. | Declara | ation | | | | |
|---|-------------|---|---|--------------------------------|---|--|
| I confirm that the details in this annual return are correct as at the made-up-date | | | | | | |
| | | shown at 2 below). I enclose the filing fee of £15. | | | | |
| | | | O i | | | |
| | Signature | N.O. (| Source | _ | Date 2년 / 5 / 코오인남 | |
| | | | tor / Secretary) | | | |
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