



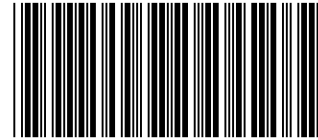
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Companies House
— for the record —

Annual Return

Company Name: INDUSTATES LIMITED

Company Number: 01093091



XS97TTNE

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 11/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

PO BOX 88
27 DEWSBURY ROAD
OSSETT
WEST YORKSHIRE
WF5 9WS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ERIC COOK

Address: 15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6HN

Director 1:

Name: MR ERIC COOK
Date of Birth: 10/03/1955
Nationality: BRITISH
Occupation: SECRETARY/DIRECTOR

Address: 15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6HN

Director 2:

Name: **DARREN KEITH ROTHERY** *Address:* **FAIRVIEW COTTAGE**
Date of Birth: **24/02/1962** **SHEFFIELD ROAD VICTORIA**
Nationality: **BRITISH** **HOLMFIRTH**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE HD9 7TP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, 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 11/09/2007

Name: **CARCLO PLC**
Address: **SPRINGSTONE HOUSE PO BOX 88**
27 DEWSBURY ROAD OSSETT
WEST YORKSHIRE WF5 9WS

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2007

Name: **RUMBOLD SECURITIES LTD**
Address: **C/O CARCLO PLC SPRINGSTONE HOUSE PO BOX 88**
27 DEWSBURY ROAD OSSETT
WEST YORKSHIRE WF5 9WS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**