



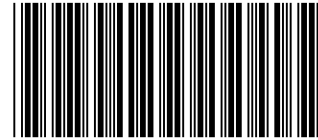
Companies House
— for the record —

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Annual Return

Company Name: **DECLON LIMITED**

Company Number: **01714504**



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Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **26/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BLUEBELL CLOSE
CLOVER NOOK INDUSTRIAL
PARK
ALFRETON DERBY
DERBYSHIRE
DE55 4RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES BIRKBY**

Address: **THE GRANGE
INGLEBY ROAD,
STANTON-BY-BRIDGE
DERBY DE73 7HT**

Director 1:

Name: **CHRISTOPHER WILSON
BOWMAN** *Address:* **OAKLEIGH
WEST STREET, WELFORD
NORTHAMPTON NN6 6HU**
Date of Birth: **27/05/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **EDOUARD MARIE ARMAND
DUPONT** *Address:* **HEIDELAAN 27
9720 DE PINTE
BELGIUM**
Date of Birth: **30/11/1945**
Nationality: **BELGIAN**
Occupation: **GROUP GENERAL
MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 26/03/2006

Name: **TAREC INTERNATIONAL LTD**
Address: **BLUE BELL CLOSE
CLOVER NOOK INDUSTRIAL PARK SOMERCOTES
ALFRETON
DERBYSHIRE DE55 4RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**
