



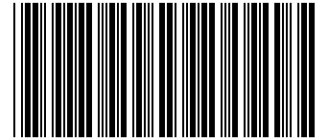
Companies House
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Annual Return

Company Name: **DURABLE SOLAR CONTROL LIMITED**

Company Number: **01900998**



Received for filing in Electronic Format on the: **02/05/2006**

XFSK1F26

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10-11 SOUTHVIEW PARK
MARSACK STREET
CAVERSHAM
READING BERKS
RG4 5AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY CARSON SHEPHERD**

Address: **OLD LONDON HOUSE HIGH
STREET
STOKE ROW
HENLEY ON THAMES
OXON RG9 5QL**

Director 1:

Name: **PETER JOHN BARNES** *Address:* **MANOR BARN EATON ROAD**
Date of Birth: **19/11/1957** **APPLETON**
Nationality: **BRITISH** **ABINGDON**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE OX13 5JR**

Director 2:

Name: **NICHOLAS ANTHONY** *Address:* **5 STATION ROAD**
MICUTA **EARLEY**
Date of Birth: **19/08/1956** **READING RG6 7DY**
Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Director 3:

Name: **ANTHONY CARSON** *Address:* **OLD LONDON HOUSE HIGH**
SHEPHERD **STREET**
Date of Birth: **18/02/1948** **STOKE ROW**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **FINANCE DIRECTOR** **OXON RG9 5QL**

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 13/01/2006, 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 13/01/2006

Name: **ENERGY CONTROL PRODUCTS LTD**

Address: **10-11 SOUTHVIEW PARK**
MARSACK STREET CAVESHAM
READINE RG4 5AF

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2006

Name: **ENERGY CONTROL PRODUCTS LTD**

Address: **10-11 SOUTHVIEW PARK
MARSACK STREET CAVERSHAM
READING RG4 5AF**

Name: **A.C.S. SHEPHERD**

Address: **C/O ENERGY CONTROL PRODUCTS
10-11 SOUTHVIEW PARK MARSACK STREET
CAVERSHAM RG4 5AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**