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for the record —

Annual Return

Company Name: SELECT INSULATION COMPANY LIMITED

Company Number: **02426577**

Received for filing in Electronic Format on the: 06/10/2006

Company Details

Period Ending: 26/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4532

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNITS 13 & 14
FENPARK INDUSTRIAL
ESTATE PARK
LANE, STOKE ON TRENT
STAFFORDSHIRE
ST4 3JP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLENIS MARY MOUNTFORD Address: 21 SANDYLANDS CRESCENT

LAWTON HEATH

STOKE ON TRENT ST7 3DS

Director 1:

Name: ANTHONY ASKEY Address: 76 MOSS PARK AVENUE

Date of Birth:16/03/1955WERRINGTONNationality:BRITISHSTOKE ON TRENT

Occupation: SALES STAFFORDSHIRE ST9 0EU

Director 2:

Name: MR JOHN FREDERICK Address: 21 SANDYLANDS CRESCENT

MOUNTFORD CHURCH LAWTON

Date of Birth: 15/04/1952 STOKE ON TRENT
Nationality: BRITISH STAFFORDSHIRE ST7 3DS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/09/2006

Name: GLENIS MARY MOUNTFORD

Address: 21 SANDYLANDS CRESCENT

LAWTON HEATH STOKE-ON-TRENT

STAFFORDSHIRE ST7 3DS

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2006

Name: JOHN FREDERICK MOUNTFORD

Address: 21 SANDYLANDS CRESCENT

CHURCH LAWTON STOKE-ON-TRENT

STAFFORDSHIRE ST7 3DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/10/2006 Authenticated: Yes (E/W)