



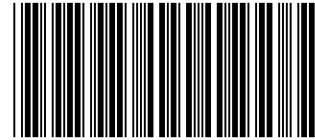
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Annual Return

Company Name: IN HOUSE THE HYGIENE MANAGEMENT CO. LTD

Company Number: 02642870



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Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**4 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOUGLAS RONALD SHUN WAH

Address: 4 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JZ

Director 1:

Name: DIANNE SHUN WAH
Date of Birth: 18/02/1953
Nationality: AUSTRALIAN
Occupation: CONSULTANT

Address: 4 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JZ

Director 2:

Name: **DOUGLAS RONALD SHUN WAH** *Address:* **4 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JZ**
Date of Birth: **18/05/1952**
Nationality: **AUSTRALIAN**
Occupation: **SALESMAN**

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 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/08/2006

Name: **DIANNE SHUN WAH**
Address: **4 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**