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Annual Return

Company Name:

PRISECTER SERVICES LIMITED

Company Number:

02797760

Received for filing in Electronic Format on the: 10/03/2006

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Company Details

Period Ending: 09/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

UNIT 13 BEDWAS HOUSE INDUSTRIAL ESTATE, BEDWAS CAERPHILLY CG83 8YG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE JAMIESON Address: LLYSFAEN

PENTRE LANE LLANTARNAM

CWMBRAN NP44 3AP

Director 1:

Name: ANDREW JOHN LEWIS Address: 1 THE GLEN

Date of Birth: 18/03/1950 LANGSTONE
Nationality: BRITISH NEWPORT

Occupation: MANAGING DIRECTOR GWENT NP18 2NR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, 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 09/03/2006

Name: ERIEZ MAGNETICS EUROPE LIMITED

Address: BEDWAS HOUSE

BEDWAS INDUSTRIAL ESTATE BEDWAS

CAERPHILLY CF83 8YG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/03/2006 Authenticated: Yes (E/W)