



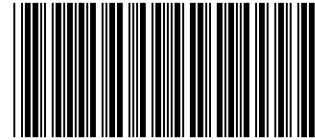
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Companies House
— for the record —

Annual Return

Company Name: COFLEX LIMITED

Company Number: 03415547



XSF9NHR8

Received for filing in Electronic Format on the: 07/08/2006

Company Details

Period Ending: 06/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WELLS HOUSE
65 BOUNDARY ROAD
WOKING
SURREY
GU21 5BS

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: HENRIK ANDERSEN

Address: 14 HALE END
HOOK HEATH
WOKING
SURREY GU22 0LH

Director 1:

Name: HENRIK ANDERSEN
Date of Birth: 31/12/1967
Nationality: DANISH
Occupation: CFO

Address: 14 HALE END
HOOK HEATH
WOKING
SURREY GU22 0LH

Director 2:

<i>Name:</i>	MR ROBERT DAVID OPENSHAW	<i>Address:</i>	MILLERS BROOK CHERTSEY ROAD CHOBHAM WOKING SURREY GU24 8NB
<i>Date of Birth:</i>	04/05/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	500000	GBP500000
ORDINARY A	100000	GBP100000
ORDINARY B	611166	GBP30558.3
TOTALS	1211166	GBP630558.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

611166 ORDINARY B Shares held as at 06/08/2006

<i>Name:</i>	ISS UK LIMITED
<i>Address:</i>	WELLS HOUSE 65 BOUNDARY ROAD WOKING SURREY GU21 5BS

Shareholding 2:

100000 ORDINARY A Shares held as at 06/08/2006

<i>Name:</i>	ISS UK LIMITED
<i>Address:</i>	WELLS HOUSE 65 BOUNDARY ROAD WOKING SURREY GU21 5BS

Shareholding 3:

500000 ORDINARY Shares held as at 06/08/2006

Name: **ISS UK LIMITED**

Address: **WELLS HOUSE
65 BOUNDARY ROAD
WOKING
SURREY GU21 5BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**