

for the record —

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iouse Annual Return

Company Name:

DE-MET LIMITED

Company Number:

03558167

Received for filing in Electronic Format on the: 09/05/2006

YCYCDE07

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

RICHMOND HOUSE 135 HIGH STREET AMBLECOTE STOURBRIDGE WEST MIDLANDS DY8 4BU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE DUNN Address: 69 BARRS ROAD

CRADLEY HEATH

WEST MIDLANDS B64 7HH

Director 1:

Name: LEE PAUL KEMPSON Address: 8 ENNERDALE DRIVE

Date of Birth: 09/12/1974 PERTON

Nationality: BRITISH WEST MIDLANDS WV6 7PF
Occupation: COMPANY DIRECTOR

Director 2:

Name: GARY LYNDON TRIM Address: 15 THE GROVE

Date of Birth: 13/12/1956 BRIERLEY HILL

Nationality: BRITISH WEST MIDLANDS DY5 3ES

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 25000 GBP25000

TOTALS 25000 GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 05/05/2006

Name: LEE PAUL KEMPSON

Address: 8 ENNERDALE DRIVE

PERTON

WEST MIDLANDS WV6 7PF

Shareholding 2:

17500 ORDINARY Shares held as at 05/05/2006

Name: GARY LYNDON TRIM

Address: 15 THE GROVE

BRIERLEY HILL

WEST MIDLANDS DY5 3ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/05/2006 Authenticated: Yes (E/W)