

--- for the record ---Company Name

DRAGON RECLAMATION LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 3721083 Information extracted from Companies House records on 5th February 2002

list of activity codes.

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 19/04/02		
Ref: 3721083/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	15 High Street Brackley Northamptonshire NN13 7DH	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 3710 Recycling of metal waste and scrap 3720 Recycling non-metal waste & scrap	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Sharon SIMKIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 80 Princess Street Church Gresley Swadlincote Derbyshire	Address
	DE11 9LA	UK Postcode
	!	Date Sharon SIMKIN
Particulars of a new Company Secretary must be notified on form 288.	`	ceased to be secretary (if applicable)
> Director If any of the details for this	Name Shane Elton William SIMKIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Pightle Crescent Buckingham MK18 1LF	Address 70. HARE CLOSE BADGERS ESTATE BUCKINGHAM MK18
		UK Postcode
	-	Date of birth
	Date of birth 17/05/1974	Nationality
	Nationality British Occupation Company Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Shane Elton William SIMKIN ceased to be director (if applicable)
400.	!	//

	• • •	Current details	Amended details	
This num beer com Valu are	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
i s	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of snares issued	
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

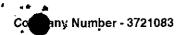
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3721083

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferi	red
>	Shareholder Name Shane Elton William SIMKIN	Name				
	Address 25 Pightle Crescent Buckingham	Address To HARE CLOS BADGERS ESTA				
MK18 1LF		UK Postcode MK18		Shares transferred by Shane Elton William SIMKIN		
	Shares held Class Numbe Ordinary		Number	Class	Number	Date of transfer
		<u></u>		·		//



Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Address			
UK Postcode			
Name Address			
UK Postcode Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this, page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below

	complete z below.				
1.	Declaration I confirm that the details in (shown at 2 below). I enclose		Il return are correct as at the made-up-date		
	Signature Signature (Directo / Signature)	id Secretary)	Date 26, 03, 02. This date must not be earlier than	tl	
	What to do now Complete this page then so declaration to the address		return date at 2 below nole of the Annual Return and the 1 below.		
2.	Date of this return				
	This AR is made up to 25/2/2002	•	making this return up to an earlier date, ve the date here		
		<u> </u>	_/		
		Note: The fo	orm must be delivered to CH within 28 days of this da	te	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:	n to a date earlier than 25th February 2003		
			-//		
4	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docum Exchange service DX 33050 Cardiff	ıE	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number 000600		
	(Please complete as appro	priate)			
•	ontact Address	and the second s			
	ase give the name and addr re are any queries about this	•	person who should be contacted if		
Cor	tress 15 HOLF STERCE	w E	Telephone number inc code 91289 _ 7.03 4 6 1		
Add		- 	DX number if applicable		
	BALLEY		DX exchange		
			·		

Postcode

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