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Annual Return

DRAGON RECLAMATION LIMITED Company Name:

03721083 Company Number:

Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 25/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3710

3720

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

15 HIGH STREET 15 HIGH STREET

BRACKLEY BRACKLEY NORTHAMPTONSHIRE NORTHANTS NN137DH NN137DH

Not Applicable

Details of Officers of the Company

Company Secretary:

SHARON SIMKIN Name: Address: 66 SCHOOL STREET

CHURCH GRESLEY **SWADLINCOTE**

DERBYSHIRE DE11 9QZ

Director 1:

Name: SHANE ELTON WILLIAM Address: STABLE COTTAGE

PRESTON ROAD LEYLAND FARM **SIMKIN**

Date of Birth: 17/05/1974 **GAWCOTT**

Nationality: BRITISH BUCKINGHAMSHIRE MK18 7EW Occupation:

COMPANY DIRECTOR

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 25/02/2006, 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 25/02/2006

Name: SHANE ELTON WILLIAM SIMKIN

Address: PRESTON ROAD

GAWCOTT

BUCKINGHAM MK18 4JB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2006 Authenticated: Yes (E/W)