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— for the record ——

Annual Return

Company Name: ENOS LIMITED

Company Number: 04240098

Received for filing in Electronic Format on the: 15/07/2006

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Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7240

7260

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 WILDBROOK GROVE

MANCHESTER MANCHESTER

M38 0FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN PORRITT Address: 32 CLIFTON AVENUE

HARTLEPOOL

CLEVELAND TS26 9QN

MANCHESTER M38 0FT

Director 1:

Name: GEOFFREY MARK PORRITT Address: 8 WILDBROOK GROVE

Date of Birth: 02/09/1973

Nationality: BRITISH Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
A	1	GBP1
В	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 25/06/2006

Name: GEOFFREY MARK PORRITT

Address: 8 WILDBROOK GROVE

MANCHESTER M38 0FT

Shareholding 2:

1 B Shares held as at 25/06/2006

Name: PATRICIA ANN PORRITT

Address: 32 CLIFTON AVENUE

HARTLEPOOL

CLEVELAND TS26 9QN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/07/2006 Authenticated: Yes (E/W)