

— for the record — Company Name

DANTEG PROFILE LIMITED

Company Type Private Company Limited By Shares

Company Number 4468054

Information extracted from Companies House records on

2nd June 2003

363s Annual Return

0/0073/2/5

- > 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

407	*ASR86MAJ*	074

A07 0746 COMPANIES HOUSE 02/07/03

Re	ef: 4468054/01/01	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.	105 Moss Road Stretford Manchester Lancashire M32 0AZ	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 Rogistered 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description SHOPFITTING

Company Number - 4468054

Section 2: Details of Officers of the Company

*		Current details	Amended details
If any of to person ar them thro correct de	y Secretary ne details for this e wrong, strike ugh and fill in the tails in the	Name Micki SHARMA Address	Tick this box if this address is a service address for the beneficiary of a
"Amende	d details" column.	2 Conway Road Cheadle Cheadle Hulme Cheshire SK8 6BP	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Company	s of a new Secretary must I on form 288.		UK Postcode Date of change / / Date Micki SHARMA ceased to be secretary (if applicable) / /
person an them throi correct de	ne details for this wrong, strike ugh and fill in the tails in the I details" column.	Name Gary WILDE Address 2 Conway Road Cheadle Cheadle Huline Cheshire SK8 6BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	of a new Director otified on form	Date of birth 17/10/1957 Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Gary WILDE ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
	capital by class (eg.	ORDIN ARY	<u> </u>
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the annumber of issued shares and their	d	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Compa	iny s current snareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name GARY WILDE Address 2 CONWAY ROAD CHEADLE HULME, CHEADLE CHESHIRE UK Postcode SK8 6 BP	ORDINARY 1		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	t and the state of	eraelise kulturi eta ili eta	tak jelefti - mewi
<u></u>	UK Postcode		
Name	M**		
Address			
	UK Postcode		
Name			
Address			
	LIK Destands		
Name	UK Postcode	·	
Address			
<u> </u>			
Name	UK Postcode		
Address			
Add 635			
<u></u>	UK Postcode		

Company Number - 4468054



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 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		urn are correct as at the made-up-date e of £15.
	What to do now	Secretary)	Date 22, 06, 2003 This date must not be earlier than the return date at 2 below of the Annual Return and the
_	declaration to the address	shown at 4 bel	ow.
	Date of this return		
	This AR is made up to 24/6/2003	If you are make please give th	ring this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form n	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	iere:	a date earlier than 24th June 2004
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 Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with th	ne company number written on the
C	ontact Address		
Cor		ou if there is a c	on below, but if you do, it will help query on the form. The contact chers of the public record.
Cor	tact Name	Tel	ephone number <i>inc code</i>
Add	Iress Moss Road	DX	number <i>if applicable</i>
	TRETFORD.		exchange

M32 OAZ