



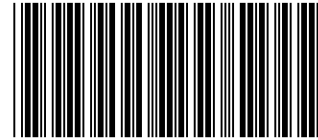
Companies House
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Annual Return

Company Name: **DYNOJET UK LIMITED**

Company Number: **04866006**



X19UOC01

Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **14/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5040

Registered Office:
Address:

**LOWER HOUSE BARN
LOWER HOUSE FARM
STICKENS LANE
BARNACRE PRESTON
LANCASHIRE
PR3 1QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANICE WRATHALL**

Address: **LOWER HOUSE FARM LOWER
HOUSE BARN
STRICKENS LANE
BARNACRE
LANCASHIRE PR3 1QJ**

Director 1:

Name: **ROBERT VLCEK** *Address:* **2480 RAM CROSSING WAY**
Date of Birth: **12/10/1963** **HENDERSON**
Nationality: **NETHERLANDS** **NEVADA 89074**
Occupation: **PRESIDENT** **USA**

Director 2:

Name: **FRANK WRATHALL** *Address:* **LOWER HOUSE FARM**
Date of Birth: **01/08/1958** **STRICKENS LANE BARNACRE**
Nationality: **BRITISH** **PRESTON**
Occupation: **DIRECTOR** **LANCASHIRE PR3 1QJ**

Director 3:

Name: **JANICE WRATHALL** *Address:* **LOWER HOUSE FARM LOWER**
Date of Birth: **17/01/1958** **HOUSE BARN**
Nationality: **BRITISH** **STRICKENS LANE**
Occupation: **DIRECTOR** **BARNACRE**
LANCASHIRE PR3 1QJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2005

Name: **FRANK JOSEPH WRATHALL/DYNOJET UK LTD**

Address: **LOWER HOUSE FARM**
STRICKENS LANE
BARNACRE
PRESTON
LANCS
ENGLAND PR3 1QJ

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2005

Name:

JANICE WRATHALL/DYNOJET UK LTD

Address:

**LOWER HOUSE FARM
STRICKENS LANE
BARNACRE
PRESTON
LANCS
ENGLAND PR3 1QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**