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— for the record ——

Annual Return

Company Name: SASH WINDOW MAINTENANCE LIMITED

Company Number: **04870679**

Received for filing in Electronic Format on the: 14/10/2005

YCAUDAID

Company Details

Period Ending: 19/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4541

4544

4542

7032

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

FLAT 16A At Registered Office Not Applicable

36 BUCKINGHAM GATE

LONDON SW1E 6PB

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH JOANNE MARRIOTT Address: FLAT 16A 36 BUCKINGHAM GATE

LONDON SW1E 6PB

Director 1:

Name: GRAHAM ROBERT FINN Address: FLAT 16A 36 BUCKINGHAM GATE

Date of Birth: 19/03/1967 LONDON SW1E 6PB

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2005

Name: GRAHAM FINN

Address: FLAT 16A 36 BUCKINGHAM GATE

LONDON SW1E 6PB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/10/2005 Authenticated: Yes (E/W)