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Annual Return

Company Name:

THE DYE LAB. LIMITED

Company Number:

04877044

Received for filing in Electronic Format on the: 18/10/2006

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Company Details

Period Ending: 26/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1730

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

THE GABLES
BISHOP MEADOW ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5RO

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JOHN BOWLEY Address: 20 PRIORY ROAD

LOUGHBOROUGH

LEICESTERSHIRE LE11 3PP

Director 1:

Name: NICHOLAS JOHN BOWLEY Address: 20 PRIORY ROAD

Date of Birth: 08/02/1947 LOUGHBOROUGH

Nationality: BRITISH LEICESTERSHIRE LE11 3PP

Occupation: HOSIERY MANUFAC

Dr. . . .

Director 2:

Name: HOWARD VINCENT GREEN Address: 55 WOLLATON VALE

Date of Birth: 11/09/1942 NOTTINGHAM

Nationality: BRITISH NOTTINGHAMSHIRE NG8 2PD

Occupation: **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 26/08/2006, 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 26/08/2006

Name: NICHOLAS JOHN BOWLEY

Address: 20 PRIORY ROAD

LOUGHBOROUGH

LEICESTERSHIRE LE11 3PP

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2006

Name: HOWARD VINCENT GREEN

Address: 55 WOLLATON VALE

NOTTINGHAM NG8 2PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2006 Authenticated: Yes (E/W)