



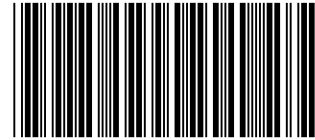
Companies House
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Annual Return

Company Name: **RAINCLEAR SYSTEMS LTD**

Company Number: **05138564**



Received for filing in Electronic Format on the: **06/06/2005**

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Company Details

Period Ending: **26/05/2005**

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

Principle Business Activities:

SIC Codes

5154

WHOLESALE HARDWARE, PLUMBING ETC

*Registered Office:
Address:*

**15 WATERMEAD,
STRATTON ST
MARGARET, SWINDON
WILTSHIRE
SN3 4WE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAOMI HOPKINS**

Address: **15 WATERMEAD
STRATTON ST MARGARET
SWINDON
WILTSHIRE SN3 4WE**

Director 1:

<i>Name:</i>	DANIEL HOPKINS	<i>Address:</i>	15 WATERMEAD
<i>Date of Birth:</i>	25/09/1968		STRATTON ST MARGARET
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	DRAINAGE DISTRIBUTOR		WILTSHIRE SN3 4WE

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 26/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 26/05/2005

<i>Name:</i>	DANIEL HOPKINS
<i>Address:</i>	15 WATERMEAD STRATTON ST. MARGARET SWINDON WILTS UNITED KINGDOM SN3 4WE

Shareholding 2:

49 ORDINARY Shares held as at 26/05/2005

<i>Name:</i>	SIMON TROTT
<i>Address:</i>	12 ST. MARYS WAY YATE BRISTOL UNITED KINGDOM BS37 7AR

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : DANIEL HOPKINS on 26/05/2005

NEW SHAREHOLDER : DANIEL HOPKINS with 51 ORDINARY on 26/05/2004

NEW SHAREHOLDER : SIMON TROTT with 49 ORDINARY on 26/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**