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Annual Return

Company Name:

EPIC INDUSTRIAL PARK LTD

Company Number:

05193135

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Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

TECHNOLOGY CENTRE,

BRIDGE STREET

CHURCH

LANCASHIRE

BB5 4HU

Details of Officers of the Company

Company Secretary:

Name: SOHAIL SARWAR

Address:

16 MEADOW CLOSE

REEDLY

BURNLEY BB10 2QU

Director 1:

Name:

ISRAR SARWAR

Address:

16 MEADOW CLOSE

Date of Birth:

13/04/1978

REEDLY

Nationality:

BRITISH

BURNLEY BB10 2QU

Occupation:

COMPANY DIRECTOR

Director 2:

Name: SOHAIL SARWAR Address: 16 MEADOW CLOSE

Date of Birth: 08/08/1973 REEDLY

Nationality: BRITISH BURNLEY BB10 2QU

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/07/2007

33 Disposed of in period on 26/02/2007

Name: THOMAS ENGLAND

Address: 34 PARKER LANE

BURNLEY

LANCASHIRE BB11 2BU

Shareholding 2:

50 ORDINARY Shares held as at 29/07/2007

Name: ISRAR SARWAR

Address: 16 MEADOW CLOSE

REEDLEY BURNLEY

LANCASHIRE BB10 2QU

Shareholding 3:

50 ORDINARY Shares held as at 29/07/2007

Name: SOHAIL SARWAR

Address: 16 MEADOW CLOSE

REEDLEY BURNLEY

LANCASHIRE BB10 2QU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/08/2007 Authenticated: Yes (E/W)