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Annual Return



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Company Name: ENPOL LIMITED

Company Number: 05298536

Company Details

Period Ending: 26/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 2 THE IO CENTRE STONEBRIDGE MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK13 0AT

Details of Officers of the Company

| Compa | my Secretary 1: | |
|-----------|--|--|
| Name: | MRS TONI O'CONNELL Address | S: ARDVILLE KILMONA GRENAUGH COUNTY CORK EIRE |
| Director | | |
| Name: | MRS TONI O'CONNELL Address: | ARDVILLE KILMONA GRENAUGH COUNTY CORK EIRE |
| | Birth: 22/02/1955 Nationality: Irish | Occupation: DIRECTOR |
| Director | | |
| Name: | MR OLIVER REILLY Address: | BALLYBRACK HOUSE BALLYBRACK KILKOCK COUNTY KILDARE EIRE |
| Date of B | Birth: 30/06/1965 Nationality: Irish | Occupation: DIRECTOR |
| | | |

| | | Snare Capitai | | | | | |
|--------------------------------|--|---|--|--|--|--|--|
| Issued Share Cap | ital Details: | | | | | | |
| Class of Share ORDINARY 1 GBP | | Number of Shares issued 2 | Aggregate Nominal value of issued Shares | | | | |
| | | | GBP2 | | | | |
| TOTALS | | | | | | | |
| | | 2 | GBP2 | | | | |
| | Full L | Petails of Sharehol | ders | | | | |
| | | | were shareholders as at 26/11/2008 of the previous Annual Return | | | | |
| Shareholding 1: | thareholding 1: 2 ORDINARY 1 GBP Shares held as at 26/11/2008 | | | | | | |
| Name: | GREEN MA | ZE LIMITED | | | | | |
| Address: | | | | | | | |
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| | | | | | | | |
| Shareholding 2: | | RY 1 GBP Shares held as D OF IN PERIOD ON 09 | | | | | |
| Name: | MR MICHA | EL EDWIN PERKINS | | | | | |
| Address: | | | | | | | |
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0 ORDINARY 1 GBP Shares held as at 26/11/2008 1 DISPOSED OF IN PERIOD ON 09/07/2008

Name: POLYVAL PLC

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2009 Authenticated: Yes (E/W)