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— for the record ——

Annual Return

Company Name: ENGINEERING CENTRE (GB) LTD.

Company Number: 05450537

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Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

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

25A KENTON PARK PARADE, At Registered Office Not Applicable

KENTON ROAD, KENTON HARROW MIDDLESEX HA3 8DN

Details of Officers of the Company

Company Secretary:

Name: SAAD ABOOD Address: 51 KINGS DRIVE

WEMBLEY PARK

MIDDLESEX HA9 9HN

Director 1:

Name: SABAH GEORGE SARAH Address: 51 KINGS DRIVE

Date of Birth: 22/10/1973 WEMBLEY PARK

Nationality: BRITISH MIDDLESEX HA9 9HN
Occupation: ENGINEER

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 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2007

Name: SABAH GEORGE SARAH

Address: 51 KINGS DRIVE

WEMBLEY PARK LONDON HA99 HN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)