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Annual Return

Company Name:

BRYDOL LTD

Company Number:

05500884

Received for filing in Electronic Format on the: 28/07/2006

Company Details

Period Ending: 06/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2030

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

At Registered Office

UNIT Q HUNTING GATE EAST PORTWAY INDUSTRIAL ESTATE ANDOVER HAMPSHIRE Not Applicable

Details of Officers of the Company

Company Secretary:

SP10 3SJ

Name: NATALIE ANN BRYDEN Address: 19 ILYNTON AVENUE

FIRSDOWN SALISBURY

WILTSHIRE SP5 1SH

Director 1:

Name: MICHAEL JOHN BRYDEN Address: 19 ILYNTON AVENUE

Date of Birth:02/08/1962FIRSDOWNNationality:BRITISHSALISBURY

Occupation: JOINER WILTSHIRE SP5 1SH

Director 2:

Name: MARK ANDREW BURTON Address: 4 AUGUSTINE WAY

Date of Birth:21/04/1959CHARLTONNationality:BRITISHANDOVER

Occupation: PROJECT MANAGER HAMPSHIRE SP10 4EG

Share Capital

Issued Share Capital Details:

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

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, 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 06/07/2006

Name: PHILLIP DOLLING

Address: 60 MERCIA AVENUE

ANDOVER

HAMPSHIRE SP10 4EJ

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2006

Name: MICHAEL BRYDEN

Address: 19 ILYNTON AVENUE

FIRSDOWN SALISBURY

WILTSHIRE SP5 1SH

Shareholding 3:

1 ORDINARY Shares held as at 06/07/2006

Name: MARK BURTON

Address: 4 AUGUSTINE WAY

ANDOVER

HAMPSHIRE SP10 4EG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/07/2006 Authenticated: Yes (E/W)