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for the record —

Annual Return

Company Name: KOBAL LIMITED

Company Number: 06045260

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

ANGLO-DAL HOUSE, 5 **SPRING VILLA** PARK, EDGWARE

MIDDLESEX HA8 7EB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KIRKCOURT LIMITED Address: ANGLO DAL HOUSE

SPRING VILLA ROAD

EDGWARE

MIDDLESEX HA8 7EB

Director 1:

Name: JOHN FLANDERS Address: 13 NEWGATESTREET ROAD

Date of Birth: 22/07/1942 **GOFFS OAK**

Nationality: **BRITISH** HERTFORDSHIRE EN7 5SS Occupation:

Electronically Filed Document for Company number: 06045260

DIRECTOR

Page: 1

Share Capital

Issued Share Capital Details:

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

A ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 08/01/2008

Name: **JOHN FLANDERS**

Address: 13 NEWGATESTREET ROAD

GOFFS OAK

WALTHAM CROSS HERTFORDSHIRE

UNITED KINGDOM EN7 5SS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2008 Authenticated: Yes (E/W)