



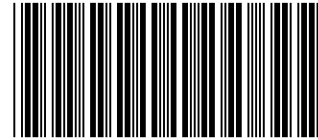
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Companies House
— for the record —

Annual Return

Company Name: J J SEARLE (BUILDERS) LIMITED

Company Number: 01359045



XG066F37

Received for filing in Electronic Format on the: 03/05/2006

Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

86 CANONBIE ROAD
LONDON
SE23 3AG

Register of
Members Address:

RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
RH2 0QJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES JOSEPH SEARLE

Address: 86 CANONBIE ROAD
LONDON SE23 3AG

Director 1:

Name: GEORGE RANDALL
Date of Birth: 11/03/1943
Nationality: BRITISH
Occupation: BUILDER

Address: 71 FRIERN ROAD
LONDON SE22 0AU

Director 2:

Name: **JAMES JOSEPH SEARLE** *Address:* **86 CANONBIE ROAD**
Date of Birth: **21/10/1940** **LONDON SE23 3AG**
Nationality: **BRITISH**
Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, 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 14/04/2006

Name: **GEORGE RANDALL**
Address: **71 FRIERN ROAD**
 LONDON SE22 0AU

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2006

Name: **JAMES JOSEPH SEARLE**
Address: **86 CANONBIE ROAD**
 LONDON SE23 3AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**