



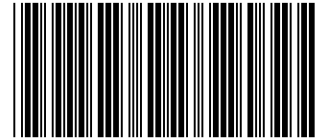
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B.J. NEALE & CO. LIMITED**

*Company Number:* **01835065**



XLC0P7H7

*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **25/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**5131**

*Registered Office:*  
*Address:*

**FINANCIAL HOUSE  
14 BARCLAY ROAD  
CROYDON  
SURREY  
CR0 1JN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RONALD CURTIS**

*Address:* **258 PERTH ROAD  
GRANTS HILL  
ILFORD  
ESSEX  
ENGLAND IG2 6DY**

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*Director 1:*

<i>Name:</i>	<b>MR ROBERT CLIVE ANDERSON</b>	<i>Address:</i>	<b>11A UPLANDS ROAD WOODFORD GREEN ESSEX ENGLAND IG8 8JR</b>
<i>Date of Birth:</i>	<b>08/11/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*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>
<b>ORDINARY £1 SHARES</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY £1 SHARES Shares held as at 25/07/2005**

*Name:* **ROBERT CLIVE ANDERSON**

*Address:* **11A UPLANDS ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND IG8 8JR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**