



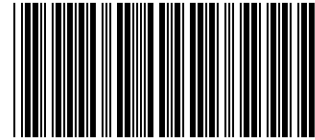
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CEMENTATION (EGYPT) LIMITED**

*Company Number:* **01904853**



XS0QNO7X

*Received for filing in Electronic Format on the:* **27/03/2007**

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*Company Details*

*Period Ending:* **28/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

*Register of*  
*Members Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

*Register of Debenture*  
*Holders Address:*

**MAPLE CROSS HOUSE  
DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 9SW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVEN LEVEN**

*Address:* **9 OAKLEIGH DRIVE  
CROXLEY GREEN  
HERTS  
ENGLAND WD3 3EE**

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*Director 1:*

*Name:* **MR. PHILIP IVO CARRE** *Address:* **56 KENILWORTH AVENUE**  
*Date of Birth:* **09/04/1957** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 7LW**  
*Occupation:* **CERTIFIED ACCOUNTANT**

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*Director 2:*

*Name:* **MR IAN WILLIAM LUKE** *Address:* **12 OAKWOOD**  
*Date of Birth:* **20/06/1950** **BERKHAMSTED**  
*Nationality:* **BRITISH** **HERTS**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND HP4 3NQ**

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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>£1 ORDINARY FULLY PAID</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 £1 ORDINARY FULLY PAID Shares held as at 28/02/2007**

*Name:* **SKANSKA CEMENTATION INTERNATIONAL HOLDINGS LIMITED**

*Address:* **MAPLE CROSS HOUSE**  
**DENHAM WAY**  
**MAPLE CROSS**  
**RICKMANSWORTH**  
**HERTS**  
**ENGLAND WD3 9SW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**