



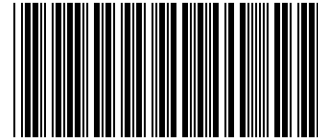
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Companies House
— for the record —

Annual Return

Company Name: KIER LAND LIMITED

Company Number: 02221759



XH816RWG

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE SHRUBBERY
CHURCH STREET
ST. NEOTS
CAMBRIDGESHIRE
PE19 2BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY CHARLES PARKER **Address:** 5 THE OAKS 17 HARTLAND ROAD
EPPING
ESSEX
UNITED KINGDOM CM16 4PF

Director 1:

Name: ANDREW WILLIAM AITCHISON **Address:** 9 FINLAYSON PLACE
LARBERT
STIRLINGSHIRE FK5 4FX
Date of Birth: 13/05/1956
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Director 2:

Name: **MATTHEW BROOMFIELD** *Address:* **11 CENTENARY ROAD**
Date of Birth: **22/06/1964** **BRAMPTON**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **MANAGING DIRECTOR** **CAMBRIDGESHIRE PE28 4YQ**

Director 3:

Name: **IAN JOHN MITCHELL** *Address:* **38 TOWNSHEND STREET**
Date of Birth: **15/11/1963** **HERTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE SG13 7BP**
Occupation: **TOWN PLANNER**

Director 4:

Name: **MR MICHAEL O'FARRELL** *Address:* **TEMPSFORD HALL**
Date of Birth: **21/06/1961** **SANDY**
Nationality: **BRITISH** **BEDFORDSHIRE SG19 2BD**
Occupation: **DIRECTOR**

Director 5:

Name: **ROGER PETER PAGE** *Address:* **THE CHESTNUTS**
Date of Birth: **31/07/1957** **25 BUCKDEN ROAD, BRAMPTON**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE PE28 4PR**

Director 6:

Name: **ANTHONY CHARLES** *Address:* **5 THE OAKS 17 HARTLAND ROAD**
PARKER **EPPING**
Date of Birth: **09/11/1971** **ESSEX CM16 4PF**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2007

Name: **KIER RESIDENTIAL LTD**

Address: **THE SHRUBBERY
CHURCH STREET ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 2BY**

Shareholding 2:

0 ORDINARY Shares held as at 23/07/2007

1 Disposed of in period on 29/06/2006

Name: **TEMPSFORD HOLDINGS LTD**

Address: **TEMPSFORD HALL
SANDY
BEDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**