



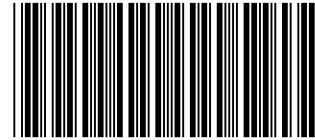
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLERIOT CONSTRUCTION LIMITED

**Company Number:** 02845280



Received for filing in Electronic Format on the: 01/09/2006

XVQINIGL

### Company Details

**Period Ending:** 17/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**MANUFACTORY HOUSE**  
**BELL LANE**  
**HERTFORD**  
**HERTFORDSHIRE**  
**SG14 1BP**

**Register of**  
**Members Address:**

**MANUFACTORY HOUSE,**  
**BELL LANE**  
**HERTFORD**  
**HERTFORDSHIRE**  
**SG14 1BP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PIERRE ANTHONY BLERIOT

**Address:** 54 ST LEONARDS DRIVE  
BENGEO  
HERTFORD  
HERTFORDSHIRE

**Director 1:**

**Name:** ANDRE EDWARD BLERIOT  
**Date of Birth:** 21/10/1967  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 12 FALLOWS RISE  
CAXTON HILL  
HERTFORD  
HERTFORDSHIRE SG13 7NL

---

*Director 2:*

*Name:* **PIERRE ANTHONY BLERIOT** *Address:* **54 ST LEONARDS DRIVE  
BENGEO  
HERTFORD  
HERTFORDSHIRE**  
*Date of Birth:* **07/04/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MARK CATHERALL** *Address:* **15 BRACE CLOSE  
CHESHUNT  
HERTFORDSHIRE EN7 6WY**  
*Date of Birth:* **20/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 4:*

*Name:* **PAUL CATHERALL** *Address:* **1 THE BRIARS  
HERTFORD  
HERTFORDSHIRE SG13 7TR**  
*Date of Birth:* **22/09/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

### *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</b>	<b>111</b>	<b>GBP111</b>
<b>TOTALS</b>	<b>111</b>	<b>GBP111</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/08/2006**

*Name:* **BLERIOT HOLDINGS LTD**

*Address:* **MANUFACTORY HOUSE  
BELL LANE  
HERTFORD  
HERTS SG14 1BP**

-----  
*Shareholding 2:*

**11 ORDINARY Shares held as at 17/08/2006**

*Name:* **PAUL CATHERALL**

*Address:* **1 THE BRIARS  
HERTFORD  
HERTS SG13 7NL**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**