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Annual Return

Company Name:

ALAN BAKER ASSOCIATES LIMITED

Company Number:

03178742

Received for filing in Electronic Format on the: 11/04/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 DAVENPORT ROAD

BOGNOR REGIS WEST SUSSEX

PO22 7JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LYNDA MARGARET BAKER Name:

Address:

BEACH HOUSE 36-38 DAVENPORT

ROAD

FELPHAM

BOGNOR REGIS

WEST SUSSEX PO22 7JS

Director 1:

Name: ALAN HOWARD BAKER Address:

38 DAVENPORT ROAD

FELPHAM

BOGNOR REGIS

WEST SUSSEX PO22 7JS

Date of Birth: 20/07/1941

Nationality: **BRITISH**

Occupation:

ARCHITECT

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Director 2:

Name: LYNDA MARGARET BAKER Address: BEACH HOUSE 36-38 DAVENPORT

Date of Birth:09/07/1947ROADNationality:BRITISHFELPHAMOccupation:SECRETARYBOGNOR REGIS

WEST SUSSEX PO22 7JS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, 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 27/03/2006

Name: ALAN HOWARD BAKER

Address: BEACH HOUSE, 36-38 DAVENPORT ROAD

FELPHAM BOGNOR REGIS WEST SUSSEX PO22 7JS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)