



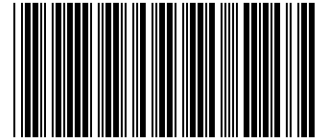
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Annual Return

Company Name: **STRUCTURES OVERSEAS (CONDER) LIMITED**

Company Number: **03182857**



Received for filing in Electronic Format on the: **10/04/2006**

XCM21EGS

Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ENVIRONMENT HOUSE
6 UNION ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 1FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M M SECRETARIAT LIMITED**

Address: **ENVIRONMENT HOUSE 6 UNION
ROAD
NOTTINGHAM NG3 1FH**

Director 1:

Name: **PETER GEORGE REID**
Date of Birth: **13/10/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **REID BARN
ASTON HOLDINGS ASTON
CANTLOW
HENLEY IN ARDEN
WARWICKSHIRE B95 6JS**

Director 2:

Name: **GORDON AUSTIN RIDLEY** *Address:* **10 ORCHARD CLOSE**
Date of Birth: **02/06/1942** **HILTON**
Nationality: **BRITISH** **DERBY DE65 6DJ**
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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/04/2006

Name: **CONDER STRUCTURES LTD**

Address: **ENVIRONMENT HOUSE**
6 UNION ROAD
NOTTINGHAM NG3 1FH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**