

for the record ——

Annual Return

A. LEES BRICKLAYING CONTRACTORS LTD Company Name:

03337779 Company Number:

Received for filing in Electronic Format on the: 23/03/2005

Company Details

Made Up Date: 21/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521 GEN CONSTRUCTION & CIVIL ENGINEER

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

T M L HOUSE 1A THE ANCHORAGE **GOSPORT HAMPSHIRE PO12 1LY**

At Registered Office **Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: DEBORAH LESLEY LEES Address: **8 CHARLOTTE DRIVE**

GOSPORT

HAMPSHIRE PO12 4GS

Director 1:

Name: ANDREW LEES Address: **8 CHARLOTTE DRIVE**

Date of Birth: 10/09/1965 **GOSPORT**

Nationality: **BRITISH HAMPSHIRE PO12 4GS** Occupation: **BRICKLAYER**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/03/2005

Name: A LEES

Address: 8 CHARLOTTE DRIVE

GOSPORT

HAMPSHIRE PO12 4GS

Shareholding 2:

50 ORDINARY Shares held as at 21/03/2005

Name: DEBORAH LESLEY LEES

Address: 8 CHARLOTTE DRIVE

GOSPORT

HAMPSHIRE PO12 4GS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2005 Authenticated: Yes (E/W)