

363a_(ef)

Annual Return

Company Name:

T R C CONTRACTS LIMITED

Company Number:

03620975

Received for filing in Electronic Format on the: 31/10/2005

YIICZM9ZW

Company Details

Period Ending: 24/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

4545

Registered Office:

Address:

Register of Members Address:

Register of Debenture Holders Address:

UNIT 2 UNION WHARF LEICESTER ROAD

MARKET HARBOROUGH LEICESTERSHIRE

UNITED KINGDOM

LE16 YUW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID GIBSON Address: 108 WELFORD ROAD

WIGSTON LEICESTER

LEICESTERSHIRE

UNITED KINGDOM LE18 3SN

Director 1:

Name: MR DAVID GIBSON Address: 108 WELFORD ROAD

Date of Birth:02/12/1972WIGSTONNationality:BRITISHLEICESTER

Occupation: BUILDING CONTRACTOR LEICESTERSHIRE

UNITED KINGDOM LE18 3SN

Director 2:

Name: MR GARETH KEARNEY Address: 5 WIGLEY ROAD

Date of Birth: 07/12/1972 SCRAPTOFT LANE

Nationality: BRITISH LEICESTER

Occupation: DIRECTOR LEICESTERSHIRE

UNITED KINGDOM LE5 1JG

Director 3:

Name: MR BRIAN THOMAS Address: 30B MAIN STREET

MOORE QUENIBOROUGH

Date of Birth: 27/10/1952 LEICESTER

Nationality: BRITISH LEICESTERSHIRE

Occupation: ACCOUNTANT UNITED KINGDOM LE7 3DA

Director 4:

Name: MR ROBERT DAVID Address: 114 HINCKLEY ROAD

TRAVERS EARL SHILTON 10/09/1971 LEICESTER

Date of Birth: 10/09/1971 LEICESTER
Nationality: BRITISH LEICESTERSHIRE

Occupation: SALESMAN UNITED KINGDOM LE9 7LD

Share Capital

Issued Share Capital Details:

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

ORDINARY 10000 GBP10000,000

ORDINARY A 100 GBP100.000

ORDINARY B 100 GBP100.000

ORDINERY C 100 GBP100.000

TOTALS 10300 GBP10300.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2005 Authenticated: Yes (E/W)