



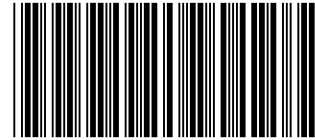
Companies House
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Annual Return

Company Name: **OPEN ARCHITECTURE & SURVEYING LIMITED**

Company Number: **03848462**



Received for filing in Electronic Format on the: **22/11/2006**

X7DTUKQE

Company Details

Period Ending: **27/09/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**35 BALLARDS LANE
LONDON
N3 1XW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BKL COMPANY SERVICES LIMITED** *Address:* **35 BALLARDS LANE
LONDON N3 1XW**

Director 1:

Name: **MR STEPHEN MICHAEL
ATTWOOD**

Address: **13C KIDBROOKE PARK ROAD
BLACKHEATH
LONDON SE3 0LR**

Date of Birth: **01/08/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2:

Name: **MR HUW RHYS BURGESS** *Address:* **48 WOSELEY ROAD**
Date of Birth: **26/11/1958** **LONDON N8 8RP**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR PAUL JAMES** *Address:* **65 HADLOW ROAD**
MCPARTLAND **TONBRIDGE TN9 1QB**
Date of Birth: **29/06/1968**
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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| ORDINARY-A | 497 | GBP497.00 |
| ORDINARY-B | 502 | GBP502.00 |
| TOTALS | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2006

Name: **PAUL JAMES MCPARTLAND**

Address: **65 HADLOW ROAD**
TONBRIDGE TN9 1QB

Shareholding 2:

224 ORDINARY-A Shares held as at 27/09/2006

Name: **HUW RHYS BURGESS**

Address: **48 WOSELEY ROAD
LONDON N8 8RP**

Shareholding 3:

223 ORDINARY-A Shares held as at 27/09/2006

Name: **PAUL JAMES MCPARTLAND**

Address: **65 HADLOW ROAD
TONBRIDGE TN9 1QB**

Shareholding 4:

50 ORDINARY-A Shares held as at 27/09/2006

Name: **STEPHEN MICHAEL ATTWOOD**

Address: **13C KIDBROOKE PARK ROAD
BLACKHEATH
LONDON SE3 0LR**

Shareholding 5:

502 ORDINARY-B Shares held as at 27/09/2006

Name: **MCPARTLAND GROUP LIMITED**

Address: **35 BALLARDS LANE
LONDON N3 1XW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**