



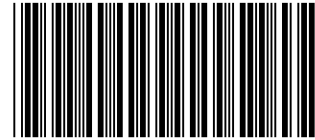
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 03848462



XQQBN90K

Received for filing in Electronic Format on the: 26/09/2005

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*Company Details*

**Period Ending:** 27/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

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

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**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

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*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**

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*Director 3:*

*Name:* **MR PAUL JAMES** *Address:* **65 HADLOW ROAD**  
**MCPARTLAND** **TONBRIDGE TN9 1QB**  
*Date of Birth:* **29/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY-A</b>	<b>498</b>	<b>GBP498.00</b>
<b>ORDINARY-B</b>	<b>502</b>	<b>GBP502.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**224 ORDINARY-A Shares held as at 27/09/2005**

*Name:* **HUW RHYS BURGESS**  
*Address:* **48 WOSELEY ROAD**  
**LONDON N8 8RP**

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*Shareholding 2:*

**224 ORDINARY-A Shares held as at 27/09/2005**

*Name:* **PAUL JAMES MCPARTLAND**

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

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*Shareholding 3:*

**50 ORDINARY-A Shares held as at 27/09/2005**

*Name:* **STEPHEN MICHAEL ATTWOOD**

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

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*Shareholding 4:*

**502 ORDINARY-B Shares held as at 27/09/2005**

*Name:* **MCPARTLAND GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**