



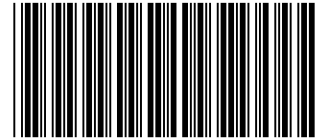
Companies House
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Annual Return

Company Name: **PRIMARIA LIMITED**

Company Number: **04316510**



XX406AO2

Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **25/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MILLENNIUM WAY EAST
PHOENIX CENTRE
NOTTINGHAM
NG8 6AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **HILLSIDE HOUSE
ECCLESMACHAN
BROXBURN
WEST LOTHIAN EH52 6NG**

Director 1:

Name: **MAURICE CHARLES
BOURNE**

Address: **401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM B31 2BB**

Date of Birth: **03/12/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 2:

<i>Name:</i>	ROBIN SCOWCROFT	<i>Address:</i>	24 SHIPSTON ROAD
<i>Date of Birth:</i>	23/05/1956		STRATFORD UPON AVON
<i>Nationality:</i>	BRITISH		WARWICKSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND CV37 7LP

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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, 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 25/11/2005

Name: **MILLER CONSTRUCTION (UK) LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**