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Annual Return

Company Name:

ALEX GRAEF ASSOCIATED ARCHITECTS LIMITED

Company Number:

04335992

Received for filing in Electronic Format on the: 09/12/2005

Company Details

Period Ending: 07/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7420**

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

45 MILL LANE LONDON

NW6 1NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH LAKIN Address: 42 REDCHURCH STREET

LONDON E2 7DP

Director 1:

Name: ALEX GRAEF Address: 42 REDCHURCH STREET

Date of Birth: 03/08/1970 LONDON E2 7DP

Nationality: AUSTRIAN
Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, 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 07/12/2005

Name: ALEXANDER GRAEF

Address: 45 MILL LANE

LONDON NW6 1NB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2005 Authenticated: Yes (E/W)