

363a(ef)

— for the record ——

Annual Return

Company Name: ABEL PAVING LIMITED

Company Number: **04869848**

Received for filing in Electronic Format on the: 25/08/2005

Company Details

Period Ending: 18/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

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

37 TAURUS STREET GREENACRES OLDHAM LANCASHIRE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE LOUISE REILLY Address: 37 TAURUS STREET

OLDHAM

LANCASHIRE OL4 2BN

Director 1:

OL4 2BN

Name: BRIAN REILLY Address: 37 TAURUS STREET

Date of Birth: **04/05/1967 OLDHAM**

Nationality: BRITISH LANCASHIRE OL4 2BN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/08/2005

Name: BRIAN THOMAS REILLY

Address: 37 TAURUS STREET

OLDHAM

LANCS OL4 2BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2005 Authenticated: Yes (E/W)