



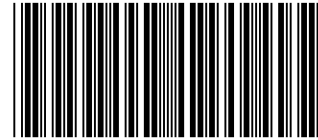
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Companies House
— for the record —

Annual Return

Company Name: FLEXCRETE TECHNOLOGIES LIMITED

Company Number: 05401028



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2664

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOMLINSON ROAD
LEYLAND
LANCASHIRE
PR25 2DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER GEORGE LLOYD

Address: 138 FLEETWOOD ROAD
SOUTHPORT
MERSEYSIDE PR9 9QN

Director 1:

Name: WILLIAM GRAHAM JAMES
Date of Birth: 03/05/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 47 ESHE ROAD NORTH
BLUNDELLSANDS
LIVERPOOL L23 8UE

Director 2:

Name: **CHRISTOPHER GEORGE LLOYD** *Address:* **138 FLEETWOOD ROAD
SOUTHPORT
MERSEYSIDE PR9 9QN**
Date of Birth: **03/01/1959**
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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 27/03/2007

Name: **WILLIAM GRAHAM JAMES**

Address: **47 ESHE ROAD NORTH
LIVERPOOL L23 8UE**

Shareholding 2:

25000 ORDINARY Shares held as at 27/03/2007

Name: **CHRISTOPHER GEORGE LLOYD**

Address: **138 FLEETWOOD ROAD
SOUTHPORT
MERSEYSIDE PR9 9QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**