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Annual Return

Company Name:

MILTON CONSTRUCTION (UK) LIMITED

Company Number:

05575161

Received for filing in Electronic Format on the: 17/04/2007

NUGGUOGA

Company Details

Period Ending: 27/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

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

daress: Members Address: Holders Address:

At Registered Office

151 MILTON ROAD,

HOYLAND BARNSLEY

SOUTH YORKSHIRE

S74 9BG

Details of Officers of the Company

Company Secretary:

Name: MARK GAME Address: 6 MERIDIAN PLACE

MANCHESTER M20 2QF

Not Applicable

Director 1:

Date of Birth:

Name: CARL RAYMOND Address: 151 MILTON ROAD

PICKERING HOYLAND 23/01/1970 BARNSLEY

Nationality: BRITISH SOUTH YORKSHIRE S74 9BG

Occupation: BUILDER

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 27/09/2006, 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 27/09/2006

Name: CARL RAYMOND PICKERING

Address: 151 MILTON ROAD

HOYLAND BARNSLEY

SOUTH YORKSHIRE

UNITED KINGDOM S74 9BG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (E/W)