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Annual Return

Company Name:

ARMSTRONG MCCREA ASSOCIATES LIMITED

Company Number:

05603459

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Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

TREASURE HOUSE 19/21 HATTON GARDEN LONDON EC1N 8LF At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS GILLIAN KATHARINE Address: 16 WATERLOO TERRACE

ENTHOVEN LONDON

UNITED KINGDOM N1 1TO

Director 1:

Name: MR PATRICK ROBERT Address: 16 WATERLOO TERRACE

MCCREA LONDON

Date of Birth: 14/05/1941 UNITED KINGDOM N1 1TQ

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.000

TOTALS 1 GBP1,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, 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 26/10/2006

Name: PATRICK ROBERT MCCREA

Address: 16 WATERLOO TERRACE

LONDON

UNITED KINGDOM N1 1TQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2007 Authenticated: Yes (E/W)