



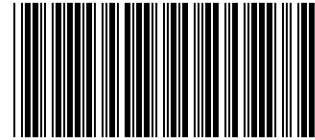
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARBLE & GRANITE LTD**

Company Number: **05901102**



Received for filing in Electronic Format on the: **18/09/2007**

XOIMST2C

Company Details

Period Ending: **09/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GHULAM ALI SHEIKH**

Address: **60 THE CRESCENT
LOUGHTON
ESSEX IG10 4PU**

Director 1:

Name: **THOMAS ANDREW HIGHAM**
Date of Birth: **19/11/1966**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **125 MARFORD ROAD
WHEATHAMPSTEAD
HERTS AL4 8NH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007

Name: **THOMAS ANDREW HIGHAM**

Address: **125 MARFORD ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL4 8NH**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2007

Name: **GHULAM ALI SHEIKH**

Address: **60 THE CRESCENT
LOUGHTON
ESSEX
UNITED KINGDOM IG10 4PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**