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Annual Return

Company Name:

JMH CONSTRUCTION LIMITED

Company Number:

05998139

Received for filing in Electronic Format on the: 17/12/2007

N. E. D. W. L. W. C.

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

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

3D SOPWITH CRESCENT WICKFORD BUSINESS PARK WICKFORD ESSEX UNITED KINGDOM SS11 8YU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN KATHLEEN REYNOLDS Address: QUEENS CRAWLEY

BEACON HILL WICKHAM BISHOPS ESSEX CM8 3EA ______

Director 1:

Name: JOHN JOSEPH REYNOLDS Address: QUEENS CRAWLEY

Date of Birth: 25/07/1954 BEACON HILL

Nationality:BRITISHWICKHAM BISHOPSOccupation:DIRECTORESSEX CM8 3EA

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007

Name: JOHN JOSEPH REYNOLDS

Address: QUEENS CRAWLEY

BEACON HILL

WICKHAM BISHOPS ESSEX CM8 3EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2007 Authenticated: Yes (E/W)