



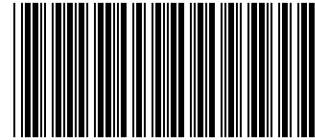
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH CONTRACTS COMPANY LIMITED**

*Company Number:* **00168655**



*Received for filing in Electronic Format on the:* **04/04/2006**

XBR8FEAA

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*Company Details*

*Period Ending:* **04/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTS  
HP2 7TR**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE  
ENGLAND**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT PETER WALKER**

*Address:* **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Director 1:*

*Name:* **MR ROBERT PETER WALKER** *Address:* **30 THE COPSE FIELDS END HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP1 2TA**

*Date of Birth:* **15/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR COLIN BRUCE WEEKLEY** *Address:* **PEARTREE HOUSE THE GARDENS GRITTLETON CHIPPENHAM WILTSHIRE SN14 6AJ**

*Date of Birth:* **28/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>4110</b>	<b>GBP4110.00</b>
<b>TOTALS</b>	<b>4110</b>	<b>GBP4110.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/04/2006**

**1000 Disposed of in period on 27/09/2005**

*Name:* **BRENDON RAYMOND COWEN**

*Address:* **92 EASTMOOR PARK HARPENDEN HERTS ENGLAND AL5 1BP**

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*Shareholding 2:*

**2610 ORDINARY Shares held as at 04/04/2006**

*Name:* **SIR ROBERT MCALPINE LIMITED**

*Address:* **EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 7TR**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 04/04/2006**

*Name:* **ROBERT PETER WALKER**

*Address:* **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 04/04/2006**

*Name:* **COLIN BRUCE WEEKLEY**

*Address:* **PEARTREE HOUSE  
THE GARDENS  
GRITTLETON  
CHIPPENHAM  
WILTSHIRE SN14 6AJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**