



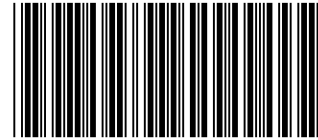
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** J.L.KIER & COMPANY LIMITED

**Company Number:** 00264056



XRPXL99D

Received for filing in Electronic Format on the: 05/10/2005

### Company Details

**Period Ending:** 01/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TEMPSFORD HALL,**  
**SANDY**  
**BEDS**  
**SG19 2BD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW DAVID BARTON

**Address:** 6 THORNHILL GROVE  
LONDON N1 1JG

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**Director 1:**

**Name:** MATTHEW DAVID BARTON  
**Date of Birth:** 05/02/1974  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** 6 THORNHILL GROVE  
LONDON N1 1JG

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*Director 2:*

*Name:* **DEENA ELIZABETH MATTAR** *Address:* **4 THE SPINNEY  
42 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2JW**  
*Date of Birth:* **06/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>8000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>	<b>8000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7999999 ORDINARY Shares held as at 01/10/2005**

*Name:* **KIER LTD**  
*Address:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE SG19 2BD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2005**

*Name:* **TEMPSFORD HOLDINGS LTD**  
*Address:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE SG19 2BD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**