



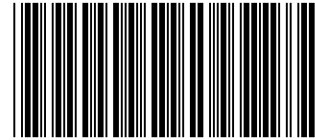
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FEDERATION OF MASTER BUILDERS LIMITED**

Company Number: **00368163**



XVVGLU7P

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **14/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9111

Registered Office:
Address:

**GORDON FISHER HOUSE
14/15 GREAT JAMES STREET
LONDON
WC1N 3DP**

Register of
Members Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAZIR AHMED HAJI**

Address: **17 LEANDER ROAD
THORNTON HEATH
SURREY CR7 6JY**

Director 1:

Name: **ALAN BAKER**
Date of Birth: **03/05/1939**
Nationality: **BRITISH**
Occupation: **MASTER BUILDER**

Address: **CRANMER HOUSE
322 NORTON ROAD
STOCKTON ON TEES
CLEVELAND TS20 2PR**

Director 2:

Name: **JAMES GEORGE BARTON** Address: **28 HIGH STREET**
Date of Birth: **25/03/1945** **EMSWORTH**
Nationality: **BRITISH** **HAMPSHIRE PO10 7AW**
Occupation: **BUILDER**

Director 3:

Name: **PETER DAVID BENTLEY** Address: **29 THORPE ROAD**
Date of Birth: **22/08/1941** **HARTHILL**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **CONSTRUCTION** **SOUTH YORKS S26 7YF**
CONSULTANT

Director 4:

Name: **ROYSTON BILLINGHAM** Address: **HOLTE END**
Date of Birth: **22/09/1942** **BELL MEADOW**
Nationality: **BRITISH** **PEDMORE**
Occupation: **RESIDENTIAL DEVELOPER** **STOURBRIDGE**
WEST MIDLANDS DY9 0YY

Director 5:

Name: **DEREK GEORGE BOSTOCK** Address: **THE BARN NORTHFIELDS**
Date of Birth: **16/04/1944** **FARMHOUSE**
Nationality: **BRITISH** **THORNTON CURTIS**
Occupation: **BUILDING CONTRACTOR** **ULCEBY**
NORTH EAST LINCOLNSHIRE
DN39 6XW

Director 6:

Name: **JAMES COLLINS** Address: **15 BARONSCOURT ROAD**
Date of Birth: **23/01/1954** **BELFAST**
Nationality: **N IRISH** **N IRELAND BT8 8BQ**
Occupation: **DIRECTOR**

Director 7:

Name: **WILLIAM THOMAS DAVID** Address: **CENTURY HOUSE**
CROFT **SILVER STREET**
Date of Birth: **20/11/1940** **SOUTH CERNEY**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL7 5TS**

Director 8:

Name: **PETER JAMES DANCY** *Address:* **204 ST ANDREWS ROAD**
Date of Birth: **12/06/1954** **COULSDON**
Nationality: **BRITISH** **SURREY CR5 3HF**
Occupation: **CONSTRUCTOR**

Director 9:

Name: **JACK THOMAS EMANUEL** *Address:* **REDCROFT HAWKS HILL**
Date of Birth: **12/01/1937** **BOURNE END**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL8 5JH**
Occupation: **CHARTERED BUILDER**

Director 10:

Name: **NEAL TURNBULL** *Address:* **4 WOODVILLE ROAD**
ETCHELLS **THORNTON HEATH**
Date of Birth: **05/04/1949** **SURREY CR7 8LG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **KENNETH GODFREY** *Address:* **KENROSE**
REGINALD FARNHAM **WHISTLEY DOWN**
Date of Birth: **07/05/1937** **YELVERTON**
Nationality: **BRITISH** **DEVON PL20 6EN**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **ROBERT WILLIAM FULTON** *Address:* **AILSA CRAIG**
Date of Birth: **22/05/1947** **PARC THOMAS**
Nationality: **SCOTTISH** **CARMARTHEN SOUTH WALES**
Occupation: **CARPENTER** **DYFED SA31 1DP**

Director 13:

Name: **WILLIAM FRANK GATER** *Address:* **THE OLD KENNELS**
Date of Birth: **09/11/1949** **SHORT STREET**
Nationality: **BRITISH** **CHAPMANSLADE**
Occupation: **CONSTRUCTION DIRECTOR** **WESTBURY**
WILTSHIRE BA13 4AA

Director 14:

Name: **JAMES MCGLINCHEY** *Address:* **COLBEG FARM**
GILMOUR **BALMORE TORRANCE**
Date of Birth: **20/01/1951** **GLASGOW G64 4AQ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 15:

Name: **TREVOR WILLIAM HOLE** *Address:* **TRE-MAIR, LECKHAMPTON LANE**
Date of Birth: **07/06/1939** **SHURDINGTON**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **SURVEYOR** **GLOUCESTERSHIRE GL51 4XW**

Director 16:

Name: **GEOFFREY HOWARD** *Address:* **8 HOLLIN VIEW**
LISTER **WEETWOOD**
Date of Birth: **15/12/1944** **LEEDS**
Nationality: **BRITISH** **YORKSHIRE LS16 5NQ**
Occupation: **COMPANY DIRECTOR**

Director 17:

Name: **JOHN LONGWORTH** *Address:* **88 HILL ROAD**
Date of Birth: **22/08/1947** **WATLINGTON**
Nationality: **BRITISH** **OXFORDSHIRE OX498 5AF**
Occupation: **CONTRACTOR**

Director 18:

Name: **CORMAC THOMAS MAC** *Address:* **27 ADLON PARK**
LYNN **LISBURN**
Date of Birth: **16/11/1939** **COUNTY ANTRIM**
Nationality: **BRITISH** **NORTHERN IRELAND BT28 2DZ**
Occupation: **BUILDER**

Director 19:

Name: **GORDON EDWARD** *Address:* **GLAN ABER**
MARJORAM **THE SQUARE**
Date of Birth: **23/05/1942** **MARCHINGTON**
Nationality: **BRITISH** **UTTOXETER**
Occupation: **CHARTERED ACCOUNTANT** **STAFFORDSHIRE ST14 8LF**

Director 20:

<i>Name:</i>	MR DAVID PETER FREDERICK MARRIOTT	<i>Address:</i>	2 GRANGE COTTAGES GRANGE GARDENS FARNHAM COMMON BUCKINGHAMSHIRE SL2 3LH
<i>Date of Birth:</i>	03/01/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 21:

<i>Name:</i>	PATRICK JOHN MCGEEVER	<i>Address:</i>	22 MANOR ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8DX
<i>Date of Birth:</i>	22/06/1935		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	BUILDING CONTRACTOR		

Director 22:

<i>Name:</i>	JAMES ROBERT MCKECHNIE	<i>Address:</i>	"PARKSIDE HOUSE" HOLMES CHAPEL ROAD SPROSTON CREWE CHESHIRE CW4 7LP
<i>Date of Birth:</i>	21/09/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDING CONTRACTOR		

Director 23:

<i>Name:</i>	GLENN MELLOR	<i>Address:</i>	1 THE CROFT GARDEN SUBURB OLDHAM LANCASHIRE OL8 3AL
<i>Date of Birth:</i>	25/12/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PLUMBER		

Director 24:

<i>Name:</i>	COLIN ERROL MORRIS	<i>Address:</i>	PENTWYN COTTAGE LLANILID PENCOED MID GLAM CF35 5HH
<i>Date of Birth:</i>	31/10/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONTRACTOR		

Director 25:

<i>Name:</i>	RONALD SCOTT PENNYCOOK	<i>Address:</i>	43 STENHOUSE ROAD EDINBURGH MIDLOTHIAN SCOTLAND EH11 3LJ
<i>Date of Birth:</i>	30/01/1963		
<i>Nationality:</i>	SCOTTISH		
<i>Occupation:</i>	ROOFING CONTRACTOR		

Director 26:

Name:	MICHAEL JOHN QUICKFALL	Address:	'PARTONS' MAIN ROAD HATCLIFFE GT GRIMSBY NORTH EAST LINCOLNSHIRE DN37 0SL
Date of Birth:	28/10/1945		
Nationality:	BRITISH		
Occupation:	BUILDER		

Director 27:

Name:	HAROLD WILLIAM GEORGE RACKHAM	Address:	51 WALCOT RISE DISS NORFOLK IP22 4PD
Date of Birth:	05/12/1942		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 28:

Name:	GEOFFREY SNOW	Address:	30A CADOXTON TERRACE CADOXTON NEATH WEST GLAMORGAN SA10 8BR
Date of Birth:	05/06/1944		
Nationality:	BRITISH		
Occupation:	BUILDER		

Director 29:

Name:	RONALD FREDERICK STORER	Address:	3 FAIRVIEW ROAD ELLESMERE PORT WIRRAL CHESHIRE CH65 6SY
Date of Birth:	29/09/1944		
Nationality:	BRITISH		
Occupation:	BUILDER		

Director 30:

Name:	BRIAN JAMES SUTHERLAND	Address:	16 THORNEMEAD WERRINGTON PETERBOROUGH CAMBRIDGESHIRE PE4 7ZD
Date of Birth:	09/03/1954		
Nationality:	BRITISH		
Occupation:	BUILDER		

Director 31:

Name:	BRIAN GERALD TIERNEY	Address:	19 MAYFIELD AVENUE WOODFORD GREEN ESSEX IG8 9JR
Date of Birth:	22/03/1936		
Nationality:	BRITISH		
Occupation:	BUILDING SURVEYOR		

Director 32:

<i>Name:</i>	STANLEY TUTHILL	<i>Address:</i>	SPRING COTTAGE SOUTH SIDE
<i>Date of Birth:</i>	29/11/1936		THEARNE LANE
<i>Nationality:</i>	BRITISH		WOODMANSEY
<i>Occupation:</i>	BUILDING CONTRACTOR		BEVERLEY
			NORTH HUMBERSIDE HU17 0SA

Director 33:

<i>Name:</i>	JULIAN WEIGHTMAN	<i>Address:</i>	8 SHAWS PARK
<i>Date of Birth:</i>	23/02/1979		HEXHAM
<i>Nationality:</i>	BRITISH		NORTHUMBERLAND NE46 3BJ
<i>Occupation:</i>	DIRECTOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**