



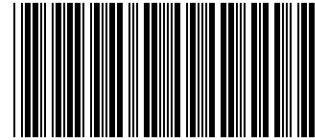
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Companies House
— for the record —

Annual Return

Company Name: BOOKER MCCONNELL ENGINEERING LIMITED

Company Number: 00446775



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Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK CHILTON

Address: 9 OAKWOOD
HEXHAM
NORTHUMBERLAND NE46 4LF

Director 1:

Name: HANS KRISTIAN HUSTAD
Date of Birth: 30/05/1949
Nationality: NORWEGIAN
Occupation: COMPANY DIRECTOR

Address: NYGAARDS ALLE 5,
OSLO
0871
NORWAY

Director 2:

Name: **JONATHAN PAUL PRENTIS** *Address:* **CINTRA LODGE 11
OLLERBARROW ROAD
ALTRINCHAM
HALE
CHESHIRE WA15 9PW**
Date of Birth: **09/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	12504961	GBP3126240.25
TOTALS	12504961	GBP3126240.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, 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 31/05/2007

Name: **BOOKER NOMINEES LTD**
Address: **EQUITY HOUSE
IRTHLINGBOROUGH ROAD, WELLINGBOROUGH
NORTHANTS NN8 1LT**

Shareholding 2:

12504960 ORDINARY Shares held as at 31/05/2007

Name: **GIANT BOOKER LIMITED**
Address: **EQUITY HOUSE
IRTHLINGBOROUGH ROAD, WELLINGBOROUGH
NORTHANTS NN8 1LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**