



*Companies House*

— for the record —

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

**Annual Return**



**XPNRIYCS**

*Received for filing in Electronic Format on the: 26/03/2008*

*Company Name:* **THE E J COOK SCD PARTNERSHIP LIMITED**

*Company Number:* **00472901**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COSTAIN HOUSE  
VANWALL BUSINESS  
PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE LEONARD FRANKS**

*Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

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*Director 1 :*

*Name:* **MR MARTIN DAVID HUNTER** *Address:* **40 CAVENDISH ROAD  
LONDON  
NW6 7XP**

*Date of Birth:* **10/03/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **CLIVE LEONARD FRANKS** *Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

*Date of Birth:* **19/01/1945** *Nationality:* **British** *Occupation:* **SOLICITOR**

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 28/02/2008**

*Name:* **COSTAIN ENGINEERING & CONSTRUCTION LTD**  
*Address:* **COSTAIN HOUSE VANWALL BUSINESS PARK**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 4UB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2008**

*Authenticated:* **Yes (E/W)**