



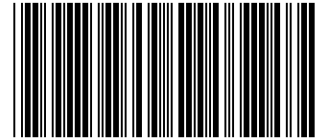
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A. & J. BULL (ENGINEERING) LIMITED

**Company Number:** 01209568



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### Company Details

**Period Ending:** 12/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

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

**SITA HOUSE, GRENFELL  
ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOAN KNIGHT

**Address:** 49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG

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**Director 1:**

**Name:** CHRISTOPHE ANDRE  
BERNARD CHAPRON

**Address:** FLAT M, 5-6  
MANSON PLACE  
LONDON SW7 5LT

**Date of Birth:** 13/10/1964

**Nationality:** FRENCH

**Occupation:** GROUP FINANCE DIRECTOR

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*Director 2:*

*Name:* **MR MAREK ROBERT  
GORDON**  
*Date of Birth:* **01/02/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7PY**

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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>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 12/07/2007, 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 12/07/2007**

*Name:* **SITA SOUTH EAST LIMITED**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**