



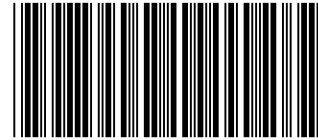
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FORMPART (NO.23) LIMITED

Company Number: 01400631



XC5Z6R5F

Received for filing in Electronic Format on the: 11/07/2007

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1-3 STRAND
LONDON
WC2N 5JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RIB SECRETARIES LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 1:

Name: RIB DIRECTORS 1 LIMITED

Address: 1-3 STRAND
LONDON WC2N 5JR

Director 2:

Name: **RIB DIRECTORS 2 LIMITED** *Address:* **1-3 STRAND
LONDON WC2N 5JR**

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	63100	GBP63100.00
TOTALS	63100	GBP63100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63099 ORDINARY Shares held as at 28/06/2007

Name: **BUTTERWORTH & CO. (PUBLISHERS) LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2007

Name: **REED NOMINEES LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**