



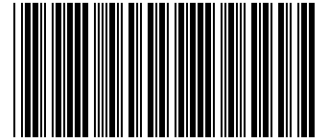
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ALFRED BOOTH PROPERTY HOLDINGS LIMITED

**Company Number:** 01560161



**Received for filing in Electronic Format on the:** 01/02/2006

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**Company Details**

**Period Ending:** 01/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
9999

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

WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN

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

WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN

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

WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MOWLEM SECRETARIAT LIMITED **Address:** WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN

**Director 1:**

**Name:** MOWLEM MANAGEMENT LIMITED **Address:** WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN

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*Director 2:*

*Name:*                    **MOWLEM SECRETARIAT LIMITED**                    *Address:*    **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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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>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 01/02/2006**

*Name:*                    **MOWLEM PLC**

*Address:*                **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**