



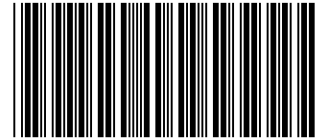
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Companies House
— for the record —

Annual Return

Company Name: WOOLF CONSTRUCTION MANAGEMENT LIMITED

Company Number: 01779244



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Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

3RD FLOOR
24/30 HOLBORN
LONDON
EC1N 2LX

Register of
Members Address:

THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	CAPITA COMPANY SECRETARIAL SERVICES LIMITED	Address:	THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU
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Director 1:

Name:	GORDON MARK HURST	Address:	THE REGISTRY
Date of Birth:	26/01/1962		34 BECKENHAM ROAD
Nationality:	BRITISH		BECKENHAM
Occupation:	ACCOUNTANT		KENT
			UK BR3 4TU

Director 2:

Name: **RICHARD MELVYN MARCHANT** *Address:* **ORCHARD HOUSE
58 SPOFFORTH HILL
WETHERBY
LEEDS
ENGLAND LS22 6SE**

Date of Birth: **28/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOHN WILLIAM PEEL** *Address:* **99 ELM ROAD
EARLEY
READING
BERKSHIRE
ENGLAND RG6 5TB**

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **PAUL RICHARD MARTIN PINDAR** *Address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UK BR3 4TU**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, 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 24/05/2006

Name: **WOOLF LIMITED**

Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**