



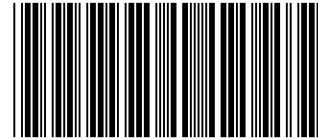
Companies House
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Annual Return

Company Name: **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

Company Number: **01779244**



X7B36QES

Received for filing in Electronic Format on the: **14/06/2007**

Company Details

Period Ending: **24/05/2007**

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:

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

<i>Name:</i>	GORDON MARK HURST	<i>Address:</i>	THE REGISTRY 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

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

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4:

Name: **RICHARD JOHN SHEARER** *Address:* **6 THE HERONRY
BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5AT**

Date of Birth: **27/02/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007

Name: **WOOLF LIMITED**

Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON SW1H 0XA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**