



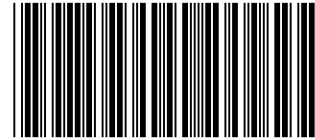
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Companies House
— for the record —

Annual Return

Company Name: GRANITE CONSTRUCTION LIMITED

Company Number: 02407354



Received for filing in Electronic Format on the: 18/09/2007

XOP65T2G

Company Details

Period Ending: 21/08/2007

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:

C/O MILLER CONSTRUCTION At Registered Office
(UK) LIMITED
1 CHARTER POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: MR KEITH MANSON
MILLER

Address: CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX

Date of Birth: 19/03/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	JOHN STEEL RICHARDS	<i>Address:</i>	GLENDARVEL
<i>Date of Birth:</i>	29/09/1957		21 LOVEDALE ROAD
<i>Nationality:</i>	BRITISH		BALERNO EH14 7DW
<i>Occupation:</i>	FINANCIAL DIRECTOR		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2007

Name: **BIRCH PUBLIC LIMITED COMPANY**

Address: **3620 PARKSIDE
BIRMINGHAM BUSINESS PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 7YG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**