



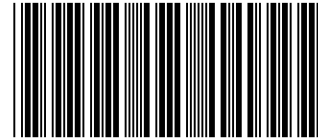
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LAWRAY LIMITED

**Company Number:** 02724178



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Received for filing in Electronic Format on the: 19/06/2007

### Company Details

**Period Ending:** 19/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

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

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

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

**21 ST ANDREWS CRESCENT**  
**CARDIFF**  
**CF10 3DB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ARNOT MORTIMER HUGHES

**Address:** 14 PADARN CLOSE  
CARDIFF  
SOUTH GLAMORGAN CF23 6ER

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**Director 1:**

**Name:** MR MARTIN HOWARD FOX  
**Date of Birth:** 06/07/1954  
**Nationality:** BRITISH  
**Occupation:** ARCHITECT

**Address:** 34 WILMINGTON AVENUE  
CHISWICK  
LONDON W4 3HA

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*Director 2:*

*Name:* **ARNOT MORTIMER  
HUGHES** *Address:* **14 PADARN CLOSE  
CARDIFF  
SOUTH GLAMORGAN CF23 6ER**  
*Date of Birth:* **01/11/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Director 3:*

*Name:* **MR RONALD HUGHES** *Address:* **TILSTON COTTAGE MALPAS  
ROAD  
TILSTON  
MALPAS  
CHESHIRE SY14 7HH**  
*Date of Birth:* **04/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800 ORDINARY Shares held as at 19/06/2007**

*Name:* **MARTIN HOWARD FOX**  
*Address:* **34 WILMINGTON AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM W4 3HA**

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*Shareholding 2:*

**600 ORDINARY Shares held as at 19/06/2007**

*Name:* **ARNOT MORTIMER HUGHES**

*Address:* **14 PADARN CLOSE  
CARDIFF  
UNITED KINGDOM CF23 6ER**

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*Shareholding 3:*

**600 ORDINARY Shares held as at 19/06/2007**

*Name:* **RONALD HUGHES**

*Address:* **TILSTON COTTAGE  
MALPAS ROAD  
TILSTON  
MALPAS  
CHESHIRE  
UNITED KINGDOM SY14 7HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**