



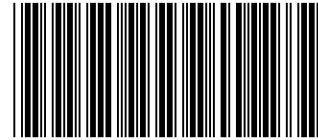
Companies House
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Annual Return

Company Name: **CONSTRUCTION PROFESSIONALS LIMITED**

Company Number: **03116217**



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Received for filing in Electronic Format on the: **27/11/2006**

Company Details

Period Ending: **20/10/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL RORY HAINES**

Address: **19 KING EDWARD STREET
SLOUGH
BERKSHIRE SL1 2QT**

Director 1:

Name: **MR MICHAEL ALAN LEE**
Date of Birth: **13/03/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **4 WILONA AVENUE
NORTH SYDNEY
NEW SOUTH WALES
AUSTRALIA 2060**

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 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/10/2005

1 Disposed of in period on 03/10/2005

Name: **MICHAEL RORY HAINES**

Address: **19 KING EDWARD STREET
SLOUGH
BERKSHIRE SL1 2QT**

Shareholding 2:

0 ORDINARY Shares held as at 20/10/2005

1 Disposed of in period on 03/10/2005

Name: **SIMON MAGNUS MAXWELL-SCOTT**

Address: **10 WILLOW LODGE
195 CEDARS ROAD
LONDON SW4 OPU**

Shareholding 3:

2 ORDINARY Shares held as at 20/10/2005

Name: **ALAN WILLIAM PAGE**

Address: **8 TUNKS STREET
WAVERTON
NSW
AUSTRALIA 2060**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**