



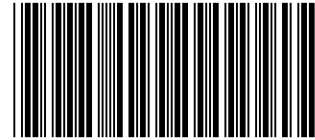
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENERAL CONTRACTING (USA) CO LIMITED

**Company Number:** 03406495



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XFQBTROL

### Company Details

**Period Ending:** 22/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**3162**

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

**48B PIPERS ROAD  
PARK FARM INDUSTRIAL  
ESTATE  
REDDITCH  
WORCESTERSHIRE  
B98 0HU**

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

**WARWICK HOUSE  
STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1JF**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA LESLEY SMITH

**Address:** 14 LEE CLOSE  
WOODLOES PARK  
WARWICK CV34 5FF

**Director 1:**

**Name:** PATRICIA LESLEY SMITH  
**Date of Birth:** 02/09/1950  
**Nationality:** BRITISH  
**Occupation:** PERSONAL ASSISTANT

**Address:** 14 LEE CLOSE  
WOODLOES PARK  
WARWICK CV34 5FF

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Director 2:

Name:	<b>MR CLIFFORD IAN UPRIGHT</b>	Address:	<b>RIDGEWAY ATCH LENCH EVESHAM WORCESTERSHIRE WR11 5SP</b>
Date of Birth:	<b>08/01/1938</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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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>3750277</b>	<b>GBP3750277</b>
<b>TOTALS</b>	<b>3750277</b>	<b>GBP3750277</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3750277 ORDINARY Shares held as at 22/07/2007**

Name: **GENERAL CONTRACTING (UK) LTD**

Address: **CANON'S COURT  
22 VICTORIA STREET  
HAMILTON  
BERMUDA HM 12**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**