



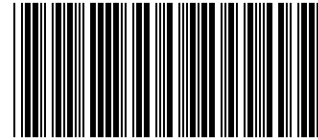
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Companies House
— for the record —

Annual Return

Company Name: ARUNDEL BUILDERS MERCHANTS LIMITED

Company Number: 03540165



XGM3UF8J

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Register of
Members Address:

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW STEPHEN PIKE

Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **GEOFFREY IAN COOPER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **06/03/1954** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **CHIEF EXECUTIVE** **NORTHAMPTON NN5 7UG**

Director 2:

Name: **MR PAUL NIGEL** *Address:* **LODGE WAY HOUSE**
HAMPDEN SMITH **LODGE WAY**
Date of Birth: **01/12/1960** **HARLESTONE ROAD**
Nationality: **BRITISH** **NORTHAMPTON NN5 7UG**
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 | 20000 | GBP20000.00 |
| TOTALS | 20000 | GBP20000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 03/04/2006

Name: **TRAVIS PERKINS PLC**
Address: **LODGE WAY HOUSE**
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**