



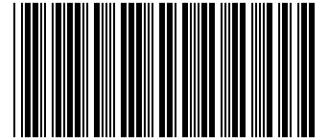
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Companies House
— for the record —

Annual Return

Company Name: A. H. BALL & COMPANY LIMITED

Company Number: 03563924



XHGK5FFD

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOWLEM SECRETARIAT LIMITED **Address:** WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Director 1:

Name: MOWLEM MANAGEMENT LIMITED **Address:** WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

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	100002	GBP100002.00
TOTALS	100002	GBP100002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100002 ORDINARY Shares held as at 14/05/2006

Name: **MOWLEM LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**