



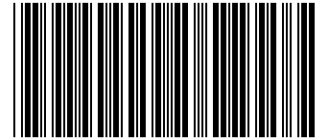
Companies House
— for the record —

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Annual Return

Company Name: **RURAL SOLUTIONS CONSTRUCTION LIMITED**

Company Number: **03589973**



Received for filing in Electronic Format on the: **30/06/2006**

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Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BROUGHTON HALL
BROUGHTON
SKIPTON
NORTH YORKSHIRE
BD23 3AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW NICOLAS PAYNE**

Address: **THE FLAT
DUKE HOUSE, DUKE STREET
SKIPTON
NORTH YORKSHIRE BD23 2HQ**

Director 1:

Name: **ROGER HENRY TEMPEST**
Date of Birth: **09/08/1963**
Nationality: **BRITISH**
Occupation: **LANDOWNER**

Address: **PRIMROSE HOUSE
CHURCH LANE, BROUGHTON
SKIPTON
NORTH YORKSHIRE BD23 3AN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2006

Name: **ROGER H. TEMPEST**

Address: **PRIMROSE HOUSE
CHURCH LANE BROUGHTON
SKIPTON
YORKSHIRE BD23 2AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**