



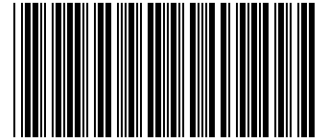
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMART CONSTRUCTION LIMITED**

*Company Number:* **03991176**



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*Received for filing in Electronic Format on the:* **03/07/2007**

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*Company Details*

*Period Ending:* **05/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**37 BUSHEY ROAD  
LONDON  
SW20 8TE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FTI (SECRETARIAT) LTD**

*Address:* **1ST FLOOR  
26 FOUBERTS PLACE SOHO  
LONDON W1F 7PP**

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*Director 1:*

*Name:* **FOUBERTS MANAGEMENT  
LTD**

*Address:* **1ST FLOOR 26 FOUBERTS PLACE  
LONDON W1F 7PP**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, 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 05/05/2007**

*Name:* **HIGH LEVEL CONSTRUCTION LTD**

*Address:* **SUITE 501 ST JAMES COURT  
ST DENIS STREET  
PORT LOUIS  
MAURITIUS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 05/05/2007**

*Name:* **TUSKIN LTD**

*Address:* **SUITE 501 ST JAMES COURT  
ST DENIS STREET  
PORT-LOUIS  
MAURITIUS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**