



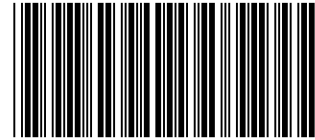
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Companies House
— for the record —

Annual Return

Company Name: **ARCBUILD LIMITED**

Company Number: **03993124**



Received for filing in Electronic Format on the: **02/06/2006**

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Company Details

Period Ending: **15/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB**

Director 1:

Name: **EDWARD AZOUZ**
Date of Birth: **24/03/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON NW3 7PH**

Director 2:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE
Date of Birth:** **22/02/1948** **REGENTS PARK
Nationality:** **BRITISH** **LONDON NW1 5HN
Occupation:** **COMPANY DIRECTOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, 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 15/05/2006

Name: **EDWARD AZOUZ**

Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
ENGLAND NW3 7PH**

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2006

Name: **STEPHEN STUART CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
ENGLAND NW1 5HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**