



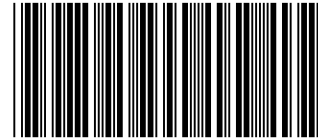
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOUCHSTONE BUILDERS LIMITED

**Company Number:** 04080798



Received for filing in Electronic Format on the: 26/10/2006

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### Company Details

**Period Ending:** 29/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WINSTON CHURCHILL**  
**HOUSE**  
**ETHEL STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B2 4BG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAKECOURT MANAGEMENT  
LIMITED

**Address:** WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM B2 4BG

**Director 1:**

**Name:** OCTOPOWER 2000 LIMITED

**Address:** WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM B2 4BG

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, 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 29/09/2006**

*Name:* **OCTOPOWER 2000 LTD**

*Address:* **C/O FARMILEES WINSTON  
CHURCHILL HOUSE ETHEL STREET  
BIRMINGHAM B2 4BG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**