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Annual Return

Company Name:

MPA ARCHITECTS LIMITED

Company Number:

04189948

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

REEDS WHARF

20-22 BEDFORD ROW LONDON

33 MILL STREET **LONDON**

UNITED KINGDOM

UNITED KINGDOM

WC1R 4JS

SE1 2AX

Details of Officers of the Company

Company Secretary:

JORDAN COMPANY SECRETARIES Address: Name:

21 ST. THOMAS STREET

LIMITED

BRISTOL

UNITED KINGDOM BS1 6JS

Director 1:

Name: MARK STANLEY EDWARD Address:

10 HEATHWAY

BLACKHEATH **PINNEY**

LONDON

Date of Birth: 28/01/1957 Nationality: **BRITISH** UNITED KINGDOM SE3 7AN

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/03/2007

Name: MARK STANLEY EDWARD PINNEY

Address: 10 HEATHWAY

BLACKHEATH LONDON SE3 7AN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)