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Annual Return

Company Name:

FINNINGTON BUILDERS LTD

Company Number:

04474019

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Company Details

Period Ending: 01/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

39 A LEICESTER ROAD

SALFORD

MANCHESTER

M7 4AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED Address: 39 A LEICESTER ROAD

SALFORD

LANCASHIRE M7 4AS

Director 1:

Name: BERNHARD BETTSTEIN Address: PARACELSUSGASSE 6

Date of Birth:05/05/1947VIENNANationality:AUSTRIANA-1030Occupation:DIRECTORAUSTRIA

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2005

Name: SUSANNE SMUTNA

Address: PARACELSUSGASSE 6 A-1030 VIENNA AUSTRIA

EUROPE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/07/2005 Authenticated: Yes (E/W)