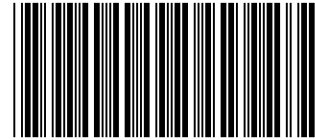# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **CONSTRUCTING EXCELLENCE LIMITED**

Company Number: **04641522**

Received for filing in Electronic Format on the: **13/02/2007**

XJJDTN1T

Company Details

Period Ending: **20/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

    SIC Codes
       7487

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WARWICK HOUSE 25 BUCKINGHAM PALACE ROAD LONDON SW1W 0PP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM STUART THOMSON**   *Address:*   **62 LINFIELD COPSE THAKEHAM PULBOROUGH WEST SUSSEX   RH20 3EU**

Director 1:

Name: **VAUGHN EWART BURNARD**   *Address:*   **4 WOODLANDS CLOSE HARROGATE NORTH YORKSHIRE   HG2 7AZ**
Date of Birth: **16/07/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name:	**ROBERT STEPHEN LIDGATE**	*Address:*	**LITTLE ORCHARD HOUSE**
Date of Birth:	**16/10/1945**		**LOWER SOUTH WRAXALL**
Nationality:	**BRITISH**		**BRADFORD ON AVON**
Occupation:	**CONSULTANT**		**WILTSHIRE BA15 2RS**

Director 3:

Name:	**ANDREW JAMES MCNAUGHTON**	*Address:*	**8 SPARROW WAY**
			BURGESS HILL
Date of Birth:	**27/11/1963**		**WEST SUSSEX RH15 9UL**
Nationality:	**BRITISH**		
Occupation:	**CIVIL ENGINEER**		

Director 4:

Name:	**PETER WILLIAM ROGERS**	*Address:*	**1 CEDARLAND TERRACE**
Date of Birth:	**25/10/1946**		**21A COPSE HILL WIMBLEDON**
Nationality:	**BRITISH**		**LONDON SW20 0NB**
Occupation:	**CHAIRMAN**		

Director 5:

Name:	**DONALD DUDLEY WARD**	*Address:*	**11 WARWICK HOUSE LONDON**
Date of Birth:	**16/10/1963**		**ROAD**
Nationality:	**BRITISH**		**ST ALBANS**
Occupation:	**DIRECTOR**		**HERTS AL1 1PX**

Director 6:

Name:	**ROBERT FREDERICK WHITE**	*Address:*	**ATELIER HOUSE**
			64 PRATT STREET
Date of Birth:	**08/09/1948**		**LONDON NW1 0LF**
Nationality:	**BRITISH**		
Occupation:	**CHIEF EXECUTIVE**		

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **13/02/2007**   *Authenticated:* **Yes (E/W)**