

for the record ——

Annual Return

CO-LABARCHITECTS LIMITED Company Name:

04677749 Company Number:

Received for filing in Electronic Format on the: 05/04/2005

Company Details

Made Up Date: 25/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420 ARCHITECTURAL, TECHNICAL CONSULT

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

WESTGATE CHAMBERS 8A ELM PARK ROAD PINNER MIDDLESEX HA53LA

At Registered Office **Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: MARY MCLUSKEY Address: **59 SAINT MUNGO AVENUE**

GLASGOW

LONDON EC1M 6EF

STRATHCLYDE G4 0PL

Director 1:

Name: **GARY ALEXANDER** Address: **62 COWCROSS STREET**

MCLUSKEY

Date of Birth: 19/05/1944 Nationality: BRITISH **ARCHITECT** Occupation:

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 25/02/2005, 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 25/02/2005

Name: GARY ALEXANDER MCLUSKEY

Address: 62 CROWCROSS STREET

LONDON EC1M 6EF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2005 Authenticated: Yes (E/W)