



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDI605RU**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **NEW START VENTURES LIMITED**

*Company Number:* **05073203**

---

### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**      **Gen construction & civil engineer**  
**4525**  
**7487**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**10TH FLOOR MARLOWE  
HOUSE 109 STATION  
ROAD  
SIDCUP  
KENT  
DA15 7BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DECLAN JOHN TIERNEY**

*Address:* **27 HURON ROAD  
LONDON  
SW17 8RE**

---

*Director 1 :*

*Name:* **KEVIN DAVID CRAVEN**

*Address:* **HIGH WOOD HENLEY  
HASELMERE  
SURREY  
GU27 3HQ**

*Date of Birth:*

**27/04/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **JOHN STANLEY MARLOR**

*Address:* **8 BEECHWOOD AVENUE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 3AR**

*Date of Birth:*

**31/10/1949**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>750000</b>	<b>GBP750000</b>
<i>TOTALS</i>		
	<b>750000</b>	<b>GBP750000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/03/2008**  
**1000 DISPOSED OF IN PERIOD ON 21/12/2007**

*Name:* **BIRSE GROUP PLC**  
*Address:* **HUMBER ROAD**  
**BARTON UPON HUMBER**  
**NORTH LINCOLNSHIRE**  
**DN18 5BW**

---

#### Shareholding 2:

**750000 ORDINARY Shares held as at 15/03/2008**

*Name:* **HADEN BUILDING MANAGEMENT LIMITED**  
*Address:* **10TH FLOOR MARLOWE HOUSE**  
**109 STATION ROAD**  
**SIDCUP**  
**KENT**  
**UK**  
**DA15 7BH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**