



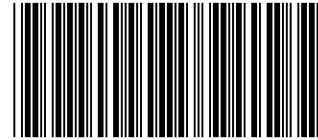
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Annual Return

Company Name: **CONSTRUCTING EXCELLENCE IT LTD**

Company Number: **05178362**



XLV407NZ

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **13/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WARWICK HOUSE
25 BUCKINGHAM
PALACE ROAD
LONDON
SW1W 0PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

<i>Name:</i>	DENNIS JOHN LENARD	<i>Address:</i>	FLAT 41 HORSLEY COURT, REGENCY APARTMENTS MONTAIGNE CLOSE LONDON UNITED KINGDOM SW1P 4BF
<i>Date of Birth:</i>	05/01/1949		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2005

Name: **CONSTRUCTING EXCELLENCE LIMITED**

Address: **WARWICK HOUSE
25 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM SW1W 0PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**