



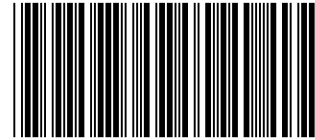
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Annual Return

Company Name: **FULCRUM INFRASTRUCTURE SERVICES LIMITED**

Company Number: **06006363**



Received for filing in Electronic Format on the: **03/12/2007**

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Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 - 3 STRAND
LONDON
WC2N 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA SUZANNE COCKBURN**

Address: **REDHILL COTTAGE
REDHILL
WATERINGBURY
MAIDSTONE
KENT
UNITED KINGDOM ME18 5LA**

2nd Company Secretary:

Name: **MR DAVID CHARLES FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **BRIAN HARRIS
POPPLESTONE** *Address:* **THE ELMS FARM
KERSALL
NEWARK
NOTTINGHAMSHIRE NG22 0BJ**

Date of Birth: **28/07/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Director 2:

Name: **PAUL FREDERICK GARRY
WHITTAKER** *Address:* **TURNBERY HOUSE
61 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS B91 1JH**

Date of Birth: **23/04/1960**

Nationality: **BRITISH**

Occupation: **UK DIRECTOR OF
REGULATION**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **FULCRUM GROUP HOLDINGS LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Shareholding 2:

0 ORDINARY Shares held as at 22/11/2007

1 Disposed of in period on 22/11/2006

Name:

WATERLOW NOMINEES LIMITED

Address:

**6-8 UNDERWOOD STREET
LONDON
ENGLAND N1 7JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**