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for the record —

Annual Return

ARTISAN DESIGN & BUILD LIMITED Company Name:

04122165 Company Number:

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

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

THE OFFICE BUILDING **GATWICK ROAD CRAWLEY**

WEST SUSSEX RH10 9RZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND PETER CHANDLER** Address: 34 BROOMHILL ROAD

ORPINGTON

KENT BR6 0EW

Director 1:

Name: TERESA HILLMAN Address: 51 SOUTHLANDS AVENUE

Date of Birth: 18/04/1966 **ORPINGTON** Nationality: **BRITISH** KENT BR6 9NE Occupation: **SECRETARY**

Director 2:

Name: NICK HILLMAN Address: 51 SOUTHLANDS AVENUE

Date of Birth:20/11/1962ORPINGTONNationality:BRITISHKENT BR6 9NE

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £ 1 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 11/12/2007

Name: NICK HILLMAN

Address: 51 SOUTHLANDS AVENUE

ORPINGTON KENT BR6 9NE

Shareholding 2:

1 ORDINARY £ 1 Shares held as at 11/12/2007

Name: TERESA JACQUELINE CHANDLER

Address: 51 SOUTHLANDS AVENUE

ORPINGTON KENT BR6 9NE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2007 Authenticated: Yes (E/W)