



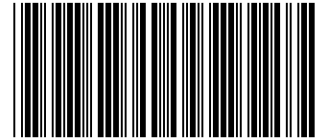
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Companies House
— for the record —

Annual Return

Company Name: 1 - 2 - 1 PROJECT MANAGEMENT LIMITED

Company Number: 05180391



XKM627AS

Received for filing in Electronic Format on the: 26/07/2005

Company Details

Period Ending: 15/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420

Registered Office:
Address:

**44 NINE ELMS ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0HB**

Register of
Members Address:

**44 NINE ELMS ROAD
LONGLEVENS
GLOUCESTER
GLOS
ENGLAND
GL2 0HB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANN WATSON

Address: 44 NINE ELMS ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0HB

Director 1:

Name: **MARK PETER WATSON** *Address:* **44 NINE ELMS ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0HB**
Date of Birth: **09/08/1963**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

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	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, 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 15/07/2005

Name: **MARK WATSON**
Address: **44 NINE ELMS ROAD
LONGLEVENS
GLOUCESTER
GLOS
ENGLAND GL2 0HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**