



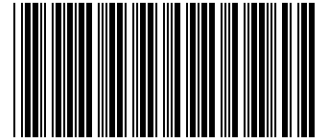
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Companies House
— for the record —

Annual Return

Company Name: THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Company Number: 00775010



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XFPPDF2K

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN

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Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN BOOTH

Address: TREGENNA
GORING ROAD
WOODCOTE
READING
BERKSHIRE RG8 0QE

Director 1:

Name: **DAVID JOHN BOOTH** *Address:* **TREGENNA
GORING ROAD
WOODCOTE
READING
BERKSHIRE RG8 0QE**

Date of Birth: **07/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL RICHARD
MAINWARING** *Address:* **7 WOODLANDS PARK
GUILDFORD
SURREY GU1 2TH**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MOWLEM MANAGEMENT
LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 4:

Name: **DOUGLAS JOHN RIDLEY** *Address:* **'INVERESK'
LONG WATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4NX**

Date of Birth: **18/12/1945**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/05/2006

Name: **MOWLEM LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**