



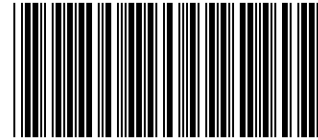
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE INDUSTRIAL BUILDING COMPANY LIMITED

**Company Number:** 05346709



XFUOUX0L

Received for filing in Electronic Format on the: 07/02/2008

### Company Details

**Period Ending:** 28/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**4522**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 7**  
**BROMPTON ON SWALE IND**  
**ESTATE**  
**RICHMOND**  
**DL10 7SN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN LESLEY KIRBY

**Address:** KINELLAR HOUSE  
SCURRAGH LANE  
SKEEBY  
NORTH YORKSHIRE DL10 5EG

**Director 1:**

**Name:** DAVID IRWIN JOHN KIRBY  
**Date of Birth:** 05/05/1967  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** KINELLAR HOUSE  
SCURRAGH LANE, SKEEBY  
RICHMOND  
NORTH YORKSHIRE DL10 5EG

-----  
*Director 2:*

<i>Name:</i>	<b>KAREN LESLEY KIRBY</b>	<i>Address:</i>	<b>KINELLAR HOUSE</b>
<i>Date of Birth:</i>	<b>16/02/1959</b>		<b>SCURRAGH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SKEEBY</b>
<i>Occupation:</i>	<b>FINANCIAL/HR</b>		<b>NORTH YORKSHIRE DL10 5EG</b>

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, 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 28/01/2008**

<i>Name:</i>	<b>DAVID I J KIRBY</b>
<i>Address:</i>	<b>KINELLAR HOUSE SCURRAGH LANE SKEEBY RICHMOND DL10 5EG</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/01/2008**

<i>Name:</i>	<b>KAREN KIRBY</b>
<i>Address:</i>	<b>KINELLAR HOUSE SCURRAGH LANE SKEEBY RICHMOND DL10 5EG</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**