

363a_(ef)

Annual Return

Company Name:

S.M.T. ASSOCIATES (SOUTH WEST) LTD

Company Number:

04620623

Received for filing in Electronic Format on the: 12/01/2007

XEDOWM51

Company Details

Period Ending: 15/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

23 NANSAVALLON ROAD

TRURO CORNWALL

TR1 3JY

Details of Officers of the Company

Company Secretary:

Name: KERRY TUCKER

Address:

23 NANSAVALLON ROAD

TRURO

CORNWALL TR1 3JY

Director 1:

Name: Date of Birth:

Occupation:

STEPHEN MARK TUCKER

Address:

23 NANSAVALLON ROAD

17/12/1969 TRURO

INUNU

CORNWALL TR13JY

Nationality:

BRITISH

SURVEYOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, 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 15/12/2006

Name: K TUCKER

Address: 23 NANSAVALLON ROAD

TRURO

CORNWALL TR1 3JY

Shareholding 2:

99 ORDINARY Shares held as at 15/12/2006

Name: S M TUCKER

Address: 23 NANSAVALLON ROAD

TRURO

CORNWALL TR1 3JY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/01/2007 Authenticated: Yes (E/W)