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Annual Return

Company Name:

SDP PROJECT MANAGEMENT LTD

Company Number:

06001502

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 17/11/2007

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:

R/O 34 SHIRLEY AVENUE

At Registered Office

Not Applicable

BEXLEY KENT DA5 3AZ

Details of Officers of the Company

Company Secretary:

Name: AINEE PEET Address:

34 SHIRLEY AVENUE

BEXLEY

KENT DA5 3AZ

Director 1:

Name: **SEAN PEET** Date of Birth:

01/04/1952

Nationality: **IRISH** Occupation:

MANAGER

Address:

34 SHIRLEY AVENUE

BEXLEY

KENT DA5 3AZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, 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 17/11/2007

Name: SEAN PEET

Address: 34 SHIRLEY AVE

BEXLEY KENT

ENGLAND DA53AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)