



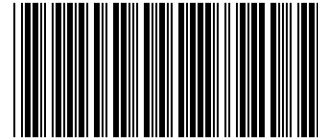
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Companies House
— for the record —

Annual Return

Company Name: CONSTRUCTION ROBOTICS LIMITED

Company Number: 02680769



XIZV4MXW

Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

104 WAVERLEY ROAD
LONDON
SE18 7TJ

Register of
Members Address:

104 WAVERLEY ROAD
LONDON
SE18 7TJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH ANNE ELIZABETH RIEHL **Address:** THE DOME
PAYNESFIELD ROAD
TATSFIELD
SURREY TN16 2BG

Director 1:

Name: JOHN GRAHAM RIEHL **Address:** THE DOME
Date of Birth: 16/02/1956 **PAYNESFIELD ROAD**
Nationality: BRITISH **TATSFIELD**
Occupation: DIRECTOR **SURREY TN16 2BG**

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	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 24/01/2007

Name: **JOHN G. RIEHL**

Address: **THE DOME
PAYNESFIELD ROAD TATSFIELD
SURREY TN16 2BG**

Shareholding 2:

20 ORDINARY Shares held as at 24/01/2007

Name: **JOHN G RIEHL**

Address: **THE DOME
PAYNESFIELD ROAD TATSFIELD
SURREY TN16 2BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**