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Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

6386237

EXCEL BUILDERS LTD

Date of this return

The information in this return is made up to

Day Month Year

0111011000

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

190 BILLET ROAD

MOGMA

12 12 1X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A28

07/08

03/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

,	
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered cines, state the twiste it is kept	
Post town	1
7 031 104411	
County/Region	
UK Postcode	
Register of Debenture holders	1
If there is a register of debenture holders or a	
duplicate of any such register or part of it which is not kept at the registered office state here	
where it is kept	
Post town	
County/Region	I
County/Negion	
UK Postcode	
Company type	
Dublic limited company	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exemp	under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
, ,	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name *Style/Title	M R
	1 A
secretaries) Forename(s)	ALEXANDER ARTHUR
†† Tick the box if the Surname address shown is a	BAIRD
and the same of th	II BERESFORD ROAD
Confidentiality Order	1 13CKCSTORD NOTE
granted under section 723B of the Companies	
Act 1985 Otherwise.	
give your usual Post town residential address in	CHANDLERS FORD
the case of a compretion	HANTS
or Scottish firm, give the Gounty/Region registered or principal	плиго
	S 0 15 13 12 14 14
If a partnership, give the	——————————————————————————————————————
names and addresses of Country	UK
the partners or the name of the partnership and	
office address	

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	ME
corporation or a Scottish firm, the	Crystallic	
name is the corporate or firm		Day Month Year
name	Date of birth	L 18/10 17/11 19 16 15
		ALCHANDER ARTHUR
†† Tick the box if the	Surname	BAIRD
address shown is a service address for the beneficiary of a	Address ††	11 BERESFORD ROAD
Confidentiality Order		I
723B of the Companies Act 1985 Otherwise, give your usual		CHANDLERS FORD
residential address In	County/Region	HANTS
corporation or Scottish firm, give the registered		
or principal office	UK Postcode	S 0 6 3 2 L U
address	Country	UK
	Nationality	BRITISH
	Business occupation	NONE
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	1 5/10/2/11 19/17/13
name		
	Forename(s)	MATTHEW
†† Tick the box if the	Surname	DANIEL
address shown is a service address for the	Address ††	LO CHERBOURGH ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	EASTLEIGH
residential address. In the case of a	County/Region	HANTS
corporation or Scottish firm, give the registered or principal office	UK Postcode	8 10 15 10 15 15 15
address	Country	UΚ
	- •	BRITISH
		_
В	dusiness occupation	NONE

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares Issued multiplied by Inominal value per share or Itotal amount of stock)
	O RDINA RY	100	£100
	L	L	L
	Totals	100	4100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	se complete Schedule À	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	or a traded public company	
returns	A list containing shareholder		
	→ For private or non-tra complete Schedule	ided public companies, pl i A	ease
	→ For traded public com Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	OberFred		Date 23/10/2008
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	_	
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	continuation sheets	S
You do not have to give any contact information in the box opposite but if	9 C FOLGST	\$ w	
you do, it will help Companies House to contact you if there is a query on the	190 BILLET		
form The contact information that you give will be visible to searchers of the	LONDON, E	517 SDX	
public record	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details In the case of a	ın alphabetical ord		
director that is a corporation or a Scottish firm, the	Name *S	Style/Title	
name is the corporate or firm		Day Month Year	
name	Date	re of birth / /	
	Fore	ename(s)	
†† Tick the box if the	\$	Surname	
address shown is a service address for the	Ad	idress ††	
beneficiary of a Confidentiality Order granted under section	-		
723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	
residential address in the case of a	County	y/Region	
corporation or Scottisl firm, give the registere or principal office address	4	Postcode	
address		Country	
	Na	ationality	
	Business occ	cupation	
Directors			
Please list the directors in Voluntary details	n alphabetical ord	Details of new directors must be notified on form 288a	
Please list the directors of Voluntary details In the case of a director that is a corporation or a	·	Details of new directors must be notified on form 288a ityle/Title	
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the	Name *St	tyle/Title Day Month Year	-
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm the	Name *St	Day Month Year e of birth / /	
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Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	<u> </u>
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
E		
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details	•	
Please list the directors in Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	EXCEL BUILDERS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	OLDINARY			
MATHEW DANIEL	50 '			
Name	ORDINARY SO ORDINARY			
ALCHANDEL ARTHULAD	50			
Name				
Name			 	
Name				
Name				
Name				
Name				
Name				