



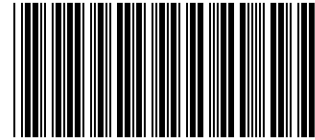
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN HENRY & SONS (CIVIL ENGINEERS) LTD.**

*Company Number:* **02763306**



X101BUW0

*Received for filing in Electronic Format on the:* **23/11/2007**

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*Company Details*

*Period Ending:* **09/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**THE QUORUM  
BARNWELL ROAD  
CAMBRIDGE  
CB5 8RE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICK HENRY**

*Address:* **15 CARDIGAN STREET  
NEWMARKET  
SUFFOLK CB8 8HZ**

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*Director 1:*

*Name:* **JAMES HENRY**  
*Date of Birth:* **15/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACTORS**

*Address:* **10 LODE ROAD  
LODE  
CAMBRIDGE CB5 9ER**

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Director 2:

Name: **JOHN GERARD HENRY** Address: **129 CENTRE DRIVE**  
Date of Birth: **18/01/1970** **NEWMARKET**  
Nationality: **BRITISH** **SUFFOLK CB8 8AP**  
Occupation: **CONTRACTORS**

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Director 3:

Name: **PATRICK HENRY** Address: **15 CARDIGAN STREET**  
Date of Birth: **15/02/1965** **NEWMARKET**  
Nationality: **BRITISH** **SUFFOLK CB8 8HZ**  
Occupation: **CONTRACTOR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/11/2007**

Name: **JOHN HENRY & SONS (HOLDINGS) LTD**

Address: **THE QUORUM**  
**BARNWELL ROAD**  
**CAMBRIDGE CB5 8RE**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **23/11/2007** Authenticated: **Yes (E/W)**