

Companies House

for the record ——

Annual Return

SIEBE SERVICES LIMITED Company Name:

00699127 Company Number:

Received for filing in Electronic Format on the: 01/02/2005

Company Details

Made Up Date: 13/12/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 **NON-TRADING COMPANY**

Registered Office: Register of

Register of Debenture Holders Address: Address: Members Address:

INVENSYS HOUSE

CARLISLE PLACE

LONDON SW1P 1BX

Not Applicable At Registered Office

Details of Officers of the Company

Company Secretary:

Name: **INVENSYS SECRETARIES** Address: **INVENSYS HOUSE**

> LIMITED CARLISLE PLACE LONDON SW1P1BX

Director 1:

JOHN REGINALD WILLIAM Name: Address: **MATLEY HOUSE**

> **CLAYTON** GRANGE LANE, LITTLE DUNMOW

Date of Birth: 03/12/1950 **GREAT DUNMOW** Nationality: **BRITISH** ESSEX CM63HY

Occupation: **SOLICITOR & COMPANY**

SECRETARY

Director 2:

Name: RACHEL LOUISE SPENCER Address: THE COTTAGE Date of Birth: 01/02/1966 AMY LANE

Nationality: **BRITISH CHESHAM**

CHARTERED SECRETARY **BUCKINGHAMSHIRE HP5 1NB** Occupation:

Share Capital

Issued Share Capital Details:

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

ORDINARY 2000000 GBP2000000

TOTALS 2000000 GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/12/2004

2000000Transferred on 15/10/2004

TECALEMIT LTD Name:

Address: **INVENSYS HOUSE**

CARLISLE PLACE LONDON SW1P 1BX

Shareholding 2:

2000000 ORDINARY Shares held as at 13/12/2004

BTR INDUSTRIES LIMITED Name:

Address: **INVENSYS HOUSE**

CARLISLE PLACE

LONDON

UNITED KINGDOM SW1P 1BX

Changes made to annual return

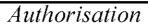
The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN SHAREHOLDER LIST

TECALEMIT LTD with 2000000 ORDINARY on 15/10/2004

NEW SHAREHOLDER : BTR INDUSTRIES LIMITED with 2000000 ORDINARY on 15/10/2004



Authoriser Designation: SECRETARY Date Authorised: 01/02/2005 Authenticated: Yes (E/W)