



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SIEBE SERVICES LIMITED**

Company Number: **00699127**



X56OB2FO

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:
Address:*

**INVENSYS HOUSE
CARLISLE PLACE
LONDON
SW1P 1BX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INVENSYS SECRETARIES
LIMITED**

Address: **INVENSYS HOUSE
CARLISLE PLACE
LONDON SW1P 1BX**

Director 1:

Name: **JOHN REGINALD WILLIAM
CLAYTON**

Date of Birth: **03/12/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR & COMPANY
SECRETARY**

Address: **MATLEY HOUSE
GRANGE LANE, LITTLE DUNMOW
GREAT DUNMOW
ESSEX CM6 3HY**

Director 2:

Name: **RACHEL LOUISE SPENCER** *Address:* **THE COTTAGE**
Date of Birth: **01/02/1966** **AMY LANE**
Nationality: **BRITISH** **CHESHAM**
Occupation: **CHARTERED SECRETARY** **BUCKINGHAMSHIRE HP5 1NB**

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	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

2000000 Transferred on 15/10/2004

Name: **TECALEMIT LTD**
Address: **INVENSYS HOUSE**
CARLISLE PLACE LONDON SW1P 1BX

Shareholding 2:

2000000 ORDINARY Shares held as at 13/12/2004

Name: **BTR INDUSTRIES LIMITED**
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~~

Electronically Filed Document for Company number: 00699127

Authorisation

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