



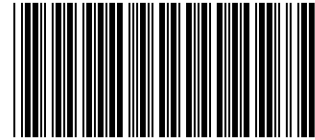
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXEL SECRETARIAL SERVICES LIMITED

**Company Number:** 00817717



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### Company Details

**Period Ending:** 15/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OCEAN HOUSE**  
**THE RING**  
**BRACKNELL**  
**BERKSHIRE**  
**RG12 1AN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LIZZIE ANN CHILCOTT

**Address:** 83 SPRINGFIELD AVENUE  
LONDON SW20 9JS

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**Director 1:**

**Name:** JON BUMSTEAD  
**Date of Birth:** 17/04/1965  
**Nationality:** BRITISH  
**Occupation:** GROUP STRATEGY  
DIRECTOR

**Address:** EASTLAND COTTAGE  
HALL PLACE  
CRANLEIGH  
SURREY GU6 8LA

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*Director 2:*

*Name:* **LIZZIE ANN CHILCOTT** *Address:* **83 SPRINGFIELD AVENUE**  
*Date of Birth:* **06/11/1974** **LONDON SW20 9JS**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **MR IAN STEWART** *Address:* **STONEYCROFT MUD LANE**  
**GOULDEN EVERSLEY**  
*Date of Birth:* **20/12/1953** **BASINGSTOKE**  
*Nationality:* **BRITISH** **HAMPSHIRE RG27 0QS**  
*Occupation:* **SOLICITOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/08/2006**

*Name:* **EXEL HOLDINGS LTD**  
*Address:* **THE MERTON CENTRE**  
**45 ST PETERS STREET BEDFORD MK40 2UB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**