



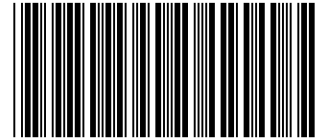
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Companies House
— for the record —

Annual Return

Company Name: EXEL SECRETARIAL SERVICES LIMITED

Company Number: 00817717



X50ITQ5W

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 01/06/2007

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: ALISON TRACEY BUTTERY

Address: 9 CORNISH COURT
16 BRIDLINGTON ROAD
LONDON N9 7RS

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

Director 2:

Name: **ALISON TRACEY BUTTERY** *Address:* **9 CORNISH COURT**
Date of Birth: **30/09/1960** **16 BRIDLINGTON ROAD**
Nationality: **BRITISH** **LONDON N9 7RS**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **JOHN CHRISTOPHER** *Address:* **9 THE CEDARS**
CASEY **MILFORD**
Date of Birth: **21/10/1957** **GODALMING**
Nationality: **BRITISH** **SURREY GU8 5DH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**