



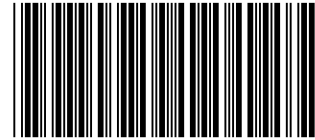
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: COUNTERBANK LIMITED

Company Number: 01794118



XL72QSJS

Received for filing in Electronic Format on the: 30/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKS
HP7 0DE**

Register of
Members Address:

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL TREDWAY CHESNEY

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Director 1:

Name: CAROL TREDWAY
CHESNEY

Address: LITTLE SUMMERIES
WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU

Date of Birth: 13/12/1962

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **KEVIN JOHN THOMPSON** *Address:* **MISBOURNE COURT**
Date of Birth: **20/07/1959** **RECTORY WAY**
Nationality: **BRITISH** **AMERSHAM**
Occupation: **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE HP7 0DE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/08/2007

Name: **HALMA PLC**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2007

Name: **HALMA PLC**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Name: **KEVIN JOHN THOMPSON**
Address: **MISBOURNE COURT**
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 0DE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**