



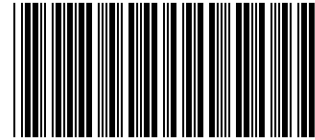
Companies House
— for the record —

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Annual Return

Company Name: **TES BRETBY LIMITED**

Company Number: **01905090**



XFLT9WZU

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 1:

Name: **CARILLION MANAGEMENT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 2:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008

Name: **GEOCONE LIMITED**
Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**