



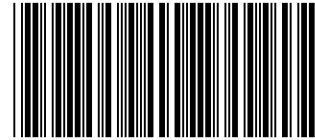
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **P B S I LIMITED**

*Company Number:* **02030212**



XEUQVM9L

*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **27/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3162**

**3161**

*Registered Office:*  
*Address:*

**BELLE VUE WORKS  
BOUNDARY STREET  
MANCHESTER  
M12 5NG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR NEVILLE ANTHONY LEONARD</b>	<i>Address:</i>	<b>LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ</b>
	<b>WHITBREAD</b>		

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*Director 1:*

<i>Name:</i>	<b>MR HUGH ARNOLD CORBIN</b>	<i>Address:</i>	<b>WHITTY DOWN ROCOMBE LYME REGIS DT7 3RR</b>
<i>Date of Birth:</i>	<b>15/01/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR KEITH MILLER HAMILTON</b>	<i>Address:</i>	<b>LOWSIDE FARM WERNETH LOW HYDE CHESHIRE SK14 3AD</b>
<i>Date of Birth:</i>	<b>28/12/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>DAVID HAMPSON</b>	<i>Address:</i>	<b>3 KEW AVENUE HYDE CHESHIRE SK14 5QE</b>
<i>Date of Birth:</i>	<b>15/03/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>GEOFFERY JOHN VERNON MANNING</b>	<i>Address:</i>	<b>GRANGE HOUSE GRANGE ROAD ASHTON CHESTER CHESHIRE CH3 8AE</b>
<i>Date of Birth:</i>	<b>16/01/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		

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*Director 5:*

<i>Name:</i>	<b>MR NEVILLE ANTHONY LEONARD WHITBREAD</b>	<i>Address:</i>	<b>LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ</b>
<i>Date of Birth:</i>	<b>19/06/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR LEONARD PETER WRIGHT</b>	<i>Address:</i>	<b>GREEN ACRES SUMMERSVERE CLOSE THREE BRIDGES CRAWLEY WEST SUSSEX RH10 2AP</b>
<i>Date of Birth:</i>	<b>27/07/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>446058</b>	<b>GBP446058</b>
<b>TOTALS</b>	<b>446058</b>	<b>GBP446058</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**62166 ORDINARY Shares held as at 27/12/2006**

*Name:* **H.A. CORBIN**

*Address:* **CARSWELL FARM, LIME KILN LANE  
UPLYME LYME REGIS  
DORSET DT7 3XQ**

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*Shareholding 2:*

**2605 ORDINARY Shares held as at 27/12/2006**

*Name:* **P.C. CORBIN**

*Address:* **DANES HILL HOUSE  
DALWOOD AXMINSTER  
DEVON EX13 7HH**

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*Shareholding 3:*

**2605 ORDINARY Shares held as at 27/12/2006**

*Name:* **T.R.C. CORBIN**

*Address:* **71 ASHBOURNE CRESCENT  
BLACK BROOK TAUNTON  
SOMERSET TA1 2RA**

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*Shareholding 4:*

**23568 ORDINARY Shares held as at 27/12/2006**

*Name:* **K.M. HAMILTON**

*Address:* **LOWSIDE FARM  
WERNETH LOW HYDE  
CHESHIRE SK14 3AD**

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*Shareholding 5:*

**45729 ORDINARY Shares held as at 27/12/2006**

*Name:* **K. MARSHALL**

*Address:* **21 MANOR ROAD  
BRAMHALL STOCKPORT  
CHESHIRE**

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*Shareholding 6:*

**99507 ORDINARY Shares held as at 27/12/2006**

*Name:* **PRICE & BELSHAM LTD**

*Address:* **WHITTY DOWN  
ROCOMBE  
LYME REGIS  
DORSET DT7 3RR**

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*Shareholding 7:*

**1500 ORDINARY Shares held as at 27/12/2006**

*Name:* **M. ROBERTS**

*Address:* **BUCKHURST COTTAGE  
MARK BEECH EDENBRIDGE  
KENT**

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*Shareholding 8:*

**23000 ORDINARY Shares held as at 27/12/2006**

*Name:* **J. SANDERSON**

*Address:* **EDGE END  
TRAFFORD ROAD ALDERLEY EDGE SK9 7DN**

*Name:* **J. SANDERSON**

*Address:* **EDGE END  
TRAFFORD ROAD ALDERLEY EDGE  
CHESHIRE SK9 7DN**

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*Shareholding 9:*

**4103 ORDINARY Shares held as at 27/12/2006**

*Name:* **S.C. SPURGEON**

*Address:* **FOUR WINDS  
CHAPEL ROAD LIMPSFIELD  
OXTED  
SURREY**

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*Shareholding 10:*

**40598 ORDINARY Shares held as at 27/12/2006**

*Name:* **J.M.R. WHITBREAD**

*Address:* **LOWER HUXLEY HALL  
HARGRAVE CHESTER CH3 7RQ**

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*Shareholding 11:*

**140677 ORDINARY Shares held as at 27/12/2006**

*Name:* **N.A.L. WHITBREAD**

*Address:* **LOWER HUXLEY HALL  
HARGRAVE CHESTER CH3 7RQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**