



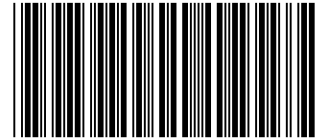
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RANDALLS (NBS)

**Company Number:** 02060009



X1SK6JPO

Received for filing in Electronic Format on the: 16/10/2006

### Company Details

**Period Ending:** 11/10/2006

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**COUNTRYWIDE HOUSE**  
**PERRY WAY**  
**WITHAM**  
**ESSEX**  
**CM8 3SX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHIRLEY GAIK HEAH LAW

**Address:** 1 WARWICK GARDENS  
ILFORD  
ESSEX IG1 4LE

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**Director 1:**

**Name:** HOWUNCEA

**Address:** COUNTRYWIDE HOUSE  
PERRY WAY  
WITHAM  
ESSEX CM8 3SX

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*Director 2:*

*Name:* **MICHAEL CHARLES  
NOWER** *Address:* **CARTREF MAYES LANE  
SANDON  
CHELMSFORD  
ESSEX CM2 7RW**

*Date of Birth:* **05/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE  
WOODSIDE LITTLE BADDOW  
CHELMSFORD  
ESSEX CM3 4SR**

*Date of Birth:* **07/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>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 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2006**

*Name:* **HOWUNCEA**

*Address:* **COUNTRYWIDE HOUSE  
PERRY WAY WITHAM  
ESSEX CM8 3SX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2006**

*Name:* **KILROY ESTATE AGENTS LTD**

*Address:* **COUNTRYWIDE HOUSE  
PERRY WAY WITHAM  
ESSEX CM8 3SX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**