



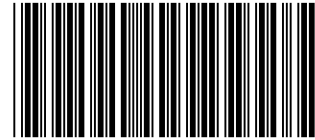
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Annual Return

Company Name: **BAGSHOT SERVICES**

Company Number: **02114427**



X26NBPME

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE COURTYARD SUITE, 21 At Registered Office
HART
STREET,
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2AU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALDWYCH SECRETARIES LIMITED** *Address:* **6TH FLOOR
81 ALDWYCH
LONDON WC2B 4RP**

Director 1:

<i>Name:</i>	DUNCAN EDWARD HARDING	<i>Address:</i>	RAYBOURNE HOUSE MILL STREET ISLIP OXFORDSHIRE OX5 2SZ
<i>Date of Birth:</i>	20/06/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ESTATE AGENT		

Director 2:

Name: **MR JAMES RICHARD SCOTT-LEE** *Address:* **LITTLE GREEN
BRILL
AYLESBURY
BUCKINGHAMSHIRE HP18 9SF**
Date of Birth: **14/09/1951**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Director 3:

Name: **IAN DONALD SIMPSON** *Address:* **BOHEMIA HOUSE
HARPSDEN WAY
HENLEY
OXFORDSHIRE RG9 1NX**
Date of Birth: **15/05/1954**
Nationality: **BRITISH**
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	848	GBP848
TOTALS	848	GBP848

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

848 ORDINARY Shares held as at 12/05/2007

Name: **BAGSHOT SERVICES HOLDINGS LTD**

Address: **THE COURTYARD SUITE
21 HART STREET
HENLEY ON THAMES
OXON RG9 2AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**