



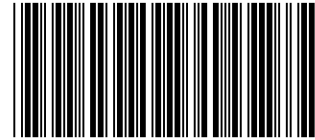
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIRD LUCKIN STATUTORY SERVICES LIMITED**

*Company Number:* **02130303**



*Received for filing in Electronic Format on the:* **21/06/2005**

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*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**AQUILA HOUSE  
WATERLOO LANE  
CHELMSFORD  
ESSEX  
CM1 1BN**

*Register of*  
*Members Address:*

**42 HIGH STREET  
GREAT DUNMOW  
ESSEX  
CM6 1AH**

*Register of Debenture*  
*Holders Address:*

**42 HIGH STREET  
GREAT DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1AH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CLAUDE JAMES  
GALLANT**

*Address:* **14 HUNTS FARM CLOSE  
TOLLESBURY  
ESSEX  
UNITED KINGDOM CM9 8QX**

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*Director 1:*

*Name:* **MR COLIN PARDOE** *Address:* **8 HIGHFIELD CLOSE**  
*Date of Birth:* **03/09/1955** **DANBURY**  
*Nationality:* **BRITISH** **CHELMSFORD**  
*Occupation:* **ACCOUNTANT** **ESSEX**  
**UNITED KINGDOM CM3 4EG**

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*Director 2:*

*Name:* **MR IAN JAMES PLUNKETT** *Address:* **68 GLOVERSFIELD**  
*Date of Birth:* **05/03/1951** **KELVEDON HATCH**  
*Nationality:* **BRITISH** **BRENTWOOD**  
*Occupation:* **CHARTERED ACCOUNTANT** **ESSEX**  
**UNITED KINGDOM CM15 OBD**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/05/2005**

*Name:* **MR ALLAN COX**  
*Address:* **23 HILL ROAD**  
**THEYDON BOIS**  
**EPPING**  
**ESSEX CM16 7LX**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/05/2005**

*Name:* **MR IAN JAMES PLUNKETT**

*Address:* **68 GLOVERSFIELD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX CM15 OBD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**