



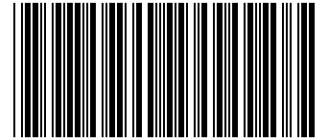
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CAXTON SUPPORT SERVICES LIMITED

**Company Number:** 02249388



XRPWO99F

Received for filing in Electronic Format on the: 05/10/2005

**Company Details**

**Period Ending:** 01/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

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

**TEMPSFORD HALL**  
**SANDY**  
**BEDFORDSHIRE**  
**SG19 2BD**

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

**TEMPSFORD HALL**  
**SANDY**  
**BEDFORDSHIRE**  
**SG19 2BD**

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

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** HAROLD LISTER THOMPSON

**Address:** 38 GROVE COURT  
RAMPLEY LANE, LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE PE19 6PQ

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**Director 1:**

**Name:** DEENA ELIZABETH  
MATTAR

**Address:** 4 THE SPINNEY  
42 WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2JW

**Date of Birth:** 06/08/1965

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>PAUL JOHN STANILAND</b>	<i>Address:</i>	<b>25 HIGH STREET</b>
<i>Date of Birth:</i>	<b>22/09/1955</b>		<b>NEEDINGWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST IVES</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>CAMBRIDGESHIRE PE27 4SA</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>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 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 01/10/2005**

<i>Name:</i>	<b>KIER LTD</b>
<i>Address:</i>	<b>TEMPSFORD HALL</b>
	<b>SANDY BEDFORDSHIRE SG19 2BD</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2005**

<i>Name:</i>	<b>TEMPSFORD HOLDINGS LTD</b>
<i>Address:</i>	<b>TEMPSFORD HALL</b>
	<b>SANDY BEDFORDSHIRE SG19 2BD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**