

— for the record ——— Company Name

SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number 2481442

Information extracted from Companies House records on 28th February 2001

list of activity codes.

NON-DESTRUCTIVE INSPECTION 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE 13/03/01

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Ref: 2481442/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Pegistered Offics	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jeffrey Robert CORNACCHIA	Name		
	Address	Address		
	38 Cromwell Road Henley On Thames Oxfordshire			
	RG9 1JH	UK Postcode		
	:	Date of change / / /		
Particulars of a new Company Secretary must be notified on form 288.		Date Jeffrey Robert CORNACCHIA ceased to be secretary (if applicable)		
• Director If any of the details for this	Name Edward George BUGLER	Name		
person are wrong, strike them through and fill in the correct details in the	A 1 1	Address		
"Amended details" column.	Address 11 Valence Crescent			
	Witney			
	Oxfordshire OX8 5GD			
	OND SGD	UK Postcode		
		Date of birth		
	Date of birth 14/02/1952	Nationality		
		Occupation		
	Nationality British	Date of change		
Particulars of a new Director	Occupation Engineer	Date Edward George BUGLER ceased		
must be notified on form 288.		to be director (if applicable)		
Director If any of the details for this	Name Paul Ronald George HOWARTH R	Name		
person are wrong, strike them through and fill in the	VM	Address		
correct details in the "Amended details" column.	Address 52 Wadards Meadow	i		
	Witney Oxfordshire			
	OX8 6YJ			
		UK Postcode		
	1	Date of birth		
	Date of birth 02/01/1952	Nationality		
	Nationality British	Occupation		
	manufacture Difficult	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Engineer	Date Paul Ronald George HOWARTH R V M ceased to be director (if applicable)		
288.		/		

Company Number - 2481442

Section 3: Share Capital

•	•	Current details	Amended details		
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share			
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued		
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued		
str the	any of the details are wrong, trike them through and fill in the correct details in the Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2481442

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	s transfer	red
>	Shareholder Name E.G. BUGLER		Name	· : : :			
Address 11 Valence Crescent Witney Oxon OX8 5GB		·	Address		Shares t E.G. BU	ransferred	by
			UK Postcode		and the second to		
	Shares held Class Ordinary	Number 49	Shares held Class	;			Date of transfer
		·	·				//
>	Shareholder Name P.R.G. HOWARTH		Name	i - -			
			Address				
	Address 5 Chestnut Close						
	Witney Oxfordshire					ransferred l	by
	OX8 6PD	X8 6PD			P.R.G. F	IOWARTH	
	Shares held Class Ordinary	Number 49	Shares held Class	Number	Class	Number	Date of transfer
	·		:	· · · · · · · · · · · · · · · · · · ·	Lu		//
	Shareholder Name A.G. NICHOLSON		Name				
			Address	!			
	Address Lower Woodlands			:			
	Woodland Road Shiplake Henley-On-Thames						
						ransferred l CHOLSON	ру
			UK Postcode Shares held	:			
	Shares held Class Ordinary	Number 2	Class	Number		Number	Date of transfer
							//

Company Number - 2481442	_	tion 5: Details of Other Shareholders
		Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
•		Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
		For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
		Please copy this page if there is not enough space to enter all the company's other shareholders.
Shareholders detail	s	Class and number of Date of Class and number shares or amount of registration of shares or stock transferred of transfer amount of stock held (If appropriate)
Name		
Address		
UK Postcode		
Name		
Address	,	
UK Postcode	<u> </u>	
Name		
Address		

UK Postcode

Name

Address

UK Postcode



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		* *
	Doolandian		
<u>1</u>	Declaration I confirm that the details in (shown at 2 below). I enc		I return are correct as at the made-up-date og fee of £15.
	Signature / Director /	Secretary)	Date S O 3 2 0 0 This date must not be earlier than the
		\bigcirc	return date at 2 below
	What to do now Complete this page then seed address.		ole of the Annual Return and the below.
2	. Date of this return		
₫	This AR is made up to 15/3/2001		making this return up to an earlier date, ve the date here
		L	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return		
_		r next return	to a date earlier than 15th March 2002
***************************************	please give the new date	here:	
		<u> </u>	_/ /
4	. Where to send this	form	
\vec{J}	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the f reverse of the cheque?	iling fee wi	th the company number written on the
	Cheque 🗹 Postal Or	rder 🗌	Cheque / Postal Order Number
	(Please complete as appr	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cor	ntact Name		Telephone number inc code O J 9 9 3 7 0 3 4 1 4
Add	dress		DX number <i>if applicable</i>
	A. J. CARTER & CC		· ·
	22B HIGH STREET WITNEY, Oxon, OX28 6F		DX exchange

Postcode