



Companies House
— for the record —

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Annual Return

Company Name: **ACT GROUP SERVICES PLC**

Company Number: **02486112**



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Company Details

Period Ending: **28/03/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of
Members Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of Debenture
Holders Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

<i>Name:</i>	MR. JOHN COOK	<i>Address:</i>	BARNSIDE
<i>Date of Birth:</i>	08/04/1956		TREDINGTON
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND GL20 7BP

Director 2:

<i>Name:</i>	PHILIP ROBERT COPELAND	<i>Address:</i>	CROFTON
<i>Date of Birth:</i>	26/04/1960		SHELDON ROAD
<i>Nationality:</i>	BRITISH		ICKFORD
<i>Occupation:</i>	ACCOUNTANT		AYLESBURY
			BUCKS
			UNITED KINGDOM HP18 9HY

Director 3:

<i>Name:</i>	MR HOWARD EVANS	<i>Address:</i>	CHARLTON PARK HOUSE
<i>Date of Birth:</i>	15/12/1950		CHARLTON PARK GATE
<i>Nationality:</i>	BRITISH		CHELTENHAM
<i>Occupation:</i>	FINANCE DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL53 7DJ

Director 4:

<i>Name:</i>	MR JASPER PHILIP MCMAHON	<i>Address:</i>	GROUND FLOOR FLAT
<i>Date of Birth:</i>	15/03/1959		33 WARRINGTON CRESCENT
<i>Nationality:</i>	BRITISH		LONDON W9 1EJ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MISYS CORPORATE DIRECTOR LIMITED	<i>Address:</i>	BURLEIGH HOUSE
			CHAPEL OAK
			SALFORD PRIORS
			EVESHAM
			ENGLAND WR11 8SP

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 £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 28/03/2006

Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

1 ORDINARY £1 Shares held as at 28/03/2006

Name: **MISYS NOMINEES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**