



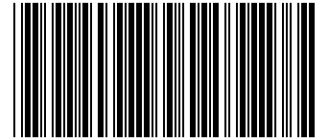
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Companies House
— for the record —

Annual Return

Company Name: CWCT SERVICES LIMITED

Company Number: 02536548



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Received for filing in Electronic Format on the: 13/09/2007

Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2211

8021

7310

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIVERSITY OF BATH
CLAVERTON DOWN
BATH
BA2 7AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRENDA ANN APTED

Address: KYRLE COTTAGE
HIGH STREET BATHEASTON
BATH
AVON BA1 7QZ

Director 1:

Name: **MR CLIVE CHARLES BIRCH** *Address:* **1 NORTH ROAD**
Date of Birth: **08/03/1950** **BERKHAMSTED**
Nationality: **BRITISH** **HERTFORDSHIRE HP4 3DU**
Occupation: **DIRECTOR PROJECT**
MANAGEMENT SE

Director 2:

Name: **GEOFFREY MANN** *Address:* **13 PRESIDENTS QUAY HOUSE**
Date of Birth: **12/05/1938** **72 ST KATHARINES WAY**
Nationality: **BRITISH** **LONDON E1W 1UF**
Occupation: **CHARTERED ARCHITECT**

Director 3:

Name: **MS EDITH MUELLER** *Address:* **23A KINGS ROAD**
Date of Birth: **18/05/1962** **RICHMOND**
Nationality: **GERMAN** **SURREY TW10 6NN**
Occupation: **ARCHITECT FACADE**
DESIGNER

Director 4:

Name: **DAVID ANDREW** *Address:* **50 HALL LANE**
SHUTTLEWORTH **HINDLEY**
Date of Birth: **20/10/1960** **WIGAN**
Nationality: **BRITISH** **LANCASHIRE WN2 2SA**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **BARRY KEITH SMITH** *Address:* **TARN HOUSE**
Date of Birth: **19/07/1953** **RUXLEY CRESCENT, CLAYGATE**
Nationality: **BRITISH** **ESHER**
Occupation: **ARCHITECT** **SURREY KT10 0TZ**

Director 6:

Name: **RICHARD WHITE** *Address:* **2 BLOOMSBURY STREET**
Date of Birth: **28/05/1953** **LONDON WC1B 3ST**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2007

Name: **PILKINGTON GLASS**

Address: **PRESCOT ROAD
ST. HELENS WA10 3TT**

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2007

Name: **UNIVERSITY OF BATH**

Address: **CLAVERTON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**