

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/03/2008

Company Name: COUNTY PROPERTY SERVICES LIMITED

Company Number: 02694557

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

EXTON FARM EXTON HAMPSHIRE SO32 3NW

Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH ANN KELLY Address: EXTON FARM EXTON

SOUTHAMPTON HAMPSHIRE SO32 3NW

Director 1:

Name: MR DAVID WHITING Address: EXTON FARM

EXTON

HAMPSHIRE SO32 3NW

Date of Birth: Nationality: Occupation:

16/11/1943 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 750500 GBP750500

TOTALS 750500 GBP750500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750499 ORDINARY Shares held as at 06/03/2008

Name: DAVID WHITING

Address: EXTON FARM EXTON SOUTHAMPTON

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2008

Name: E.A. KELLY

Address: EXTON FARM EXTON HANTS

SC32 3NW

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2008 Authenticated: Yes (E/W)