



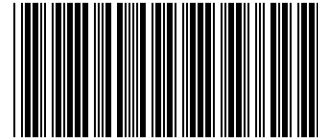
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Companies House
— for the record —

Annual Return

Company Name: ELECTRICA SERVICES LIMITED

Company Number: 02790966



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X3W91CM4

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 1- 43 TOLWORTH TOWER At Registered Office
EWELL ROAD
SURBITON
SURREY
KT6 7EL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN GRACE JOHNSON

Address: 42 HERNE ROAD
SURBITON
SURREY KT6 5BP

Director 1:

Name: STEPHEN ANDREW
JOHNSON

Address: 42 HERNE ROAD
SURBITON
SURREY KT6 5BP

Date of Birth: 10/02/1954

Nationality: BRITISH

Occupation: DIRECTOR OF CORPORATE
AND FINA

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 01/02/2006, 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 01/02/2006

Name: **KAREN GRACE JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2006

Name: **STEPHEN ANDREW JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**