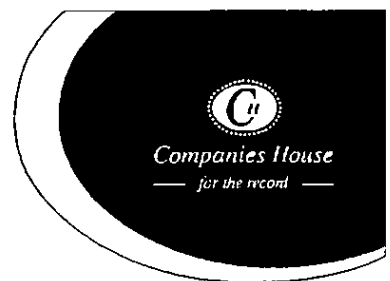


101069/30



Company Name

SERVAC INTERNATIONAL LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2808818

Information extracted from

Companies House records on

5th April 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink

Section 1: Company details



A43 26/04/2007 743
COMPANIES HOUSE

Ref 2808818/09/28

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

**3 Acorn Business Centre
Northarbour Road
Portsmouth
Hampshire PO6 3TH**

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 The Registered Office**

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 |
|-------------|--|
| 9305 | Other service activities n e.c. |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Linda Mary HADNETT Address 22 Sefton Avenue Bognor Regis West Sussex PO21 3BN | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>BOX 159 AVE, CONSTITUCION 3</u> <u>29120 ALHAURIN, ELGRANDE -</u> <u>MALAGA, ESPANA.</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Mary HADNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Steven Martin HADNETT Address 3 Orchard Cottages Lavant Chichester West Sussex PO18 0BQ Date of birth 10/08/1969 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Martin HADNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

ORDINARY 'A'

Number of shares issued

45

Aggregate Nominal Value of issued shares

£45

Class of Share

ORDINARY 'B'

Number of shares issued

20

Aggregate Nominal Value of issued shares

£20

Class of Share

ORDINARY 'C'

Number of shares issued

31

Aggregate Nominal Value of issued shares

£31

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

196

Aggregate Nominal Value of issued shares

£196.

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 13/04/2006

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <u>MRS LINDA MARY HADNETT</u> Address <u>Box 159 AND, CONSTITUCION 3</u> <u>29120 ALHAURIN, ELGRANDE -</u> <u>MALAGA, ESPANA</u> UK Postcode <u> </u> | ORDINARY 45 | | |
| Name <u>MR EDWARD MARTIN HADNETT</u> Address <u>Box 159 AND, CONSTITUCION 3</u> <u>29120 ALHAURIN, ELGRANDE -</u> <u>MALAGA, ESPANA</u> UK Postcode <u> </u> | ORDINARY 30 | | |
| Name <u>MR STEVEN MARTIN HADNETT</u> Address <u>3 ORCHARD COTTAGES</u> <u>LANANT, CHICHESTER,</u> <u>WEST SUSSEX</u> UK Postcode <u>PO18 0BQ</u> | ORDINARY 20 | | |
| Name <u>MR HOWARD FRANK DANCE (DECEASED)</u> Address <u>18 MARLBOROUGH STREET</u> <u>ANDOVER, HAMPSHIRE</u> UK Postcode <u> </u> | ORDINARY 5 | | |

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>MRS LINDA MARY MADNETT</u> Address <u>BOX 159 AND CONSTITUCION 3</u> <u>29120 ALHAURIN ELGRANDE -</u> <u>MALACA, ESPANA</u> UK Postcode <u> </u> | 'A' ORDINARY 45 | | |
| Name <u>MR STEVEN MARTIN MADNETT</u> Address <u>3 ORCHARD COTTAGES</u> <u>LAVANT, CHICHESTER</u> <u>WEST SUSSEX</u> UK Postcode <u>PO18 0BA</u> | 'B' ORDINARY 20 | | |
| Name <u>MR EDWARD MARTIN MADNETT</u> Address <u>BOX 159 AND CONSTITUCION 3</u> <u>29120 ALHAURIN ELGRANDE -</u> <u>MALACA, ESPANA.</u> UK Postcode <u> </u> | 'C' ORDINARY 31 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

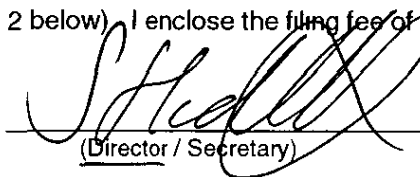
363s Annual Return Declaration

- > 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

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

18, 04, 2007.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 13/4/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th April 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

TAYLOR COOKS

Telephone number inc code

0870 770 8111

Address

3 ACCRU BUSINESS CENTRE
NORTHARBOUR ROAD, COSHAM
BETSWORTH, HAMPSHIRE

DX number if applicable

DX exchange

Postcode

PO6 3TH