



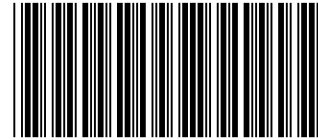
Companies House
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Annual Return

Company Name: **TRANSACT MANAGEMENT SERVICES LIMITED**

Company Number: **02847893**



Received for filing in Electronic Format on the: **07/11/2005**

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Company Details

Period Ending: **25/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WARWICK HOUSE
STATION COURT
STATION ROAD GREAT
SHELFORD
CAMBRIDGE
CB2 5LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY TREVOR PEAK**

Address: **11 LONDON ROAD
HARSTON
CAMBRIDGE CB2 5QQ**

Director 1:

Name: **KEVIN SWAYNE**
Date of Birth: **27/02/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHESTERFORD HOUSE
HIGH STREET GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX CB10 1PL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/08/2005

Name: **TRANSACT GROUP LTD**

Address: **COMMUNICATIONS HOUSE
STATION COURT STATION ROAD
GREAT SHELFORD
CAMBS CB2 5LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**