



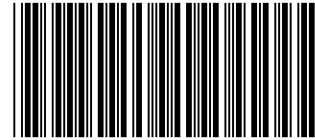
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PSS (2000) LIMITED**

*Company Number:* **02850454**



XLSUJSN2

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **03/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**NETWORK HOUSE  
THORN OFFICE CENTRE  
ROTHERWAS  
HEREFORD  
HEREFORDSHIRE  
HR2 6JT**

*Register of*  
*Members Address:*

**MONMARSH FARM  
MARDEN  
HEREFORD  
HR1 3EZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CHERYL JOAN  
SPENCER-BROWN**

*Address:* **MONMARSH FARM  
MARDEN  
HEREFORD HR1 3EZ**

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*Director 1:*

*Name:* **COLIN GLEN  
SPENCER-BROWN**

*Address:* **MONMARSH FARM  
MARDEN  
HEREFORD HR1 3EZ**

*Date of Birth:* **23/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 03/09/2007**

*Name:* **CHERYL JOAN SPENCER-BROWN**

*Address:* **MONMARSH FARM  
MARDEN  
HEREFORD HR1 3EZ**

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### Shareholding 2:

**50 ORDINARY Shares held as at 03/09/2007**

*Name:* **COLIN GLEN SPENCER-BROWN**

*Address:* **MONMARSH FARM  
MARDEN  
HEREFORD HR1 3EZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**