Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **SOURCE ESCROW LIMITED**

Company Number: **02959240**

Company Details

Period Ending: **16/08/2008**

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

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

THE CARAVAN
GRADWELLS FARM
CROSTON
PRESTON
PR5 3SB

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON FITZHERBERT-BROCKHOLES**

Address: **LOFTHOUSE MAY LANE**
CLAUGHTON - ON - BROCK
PRESTON
LANCASHIRE
PR3 0PE

Company Secretary 2:

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL GODINGTON**
BICESTER
OXFORDSHIRE
OX27 9AE

Director 1 :

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL GODINGTON**
BICESTER
OXFORDSHIRE
OX27 9AE

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MARTIN KEVILL**

Address: **THE CARAVAN GRADWELLS FARM**
CROSTON
PRESTON
PR5 7HP

Date of Birth: **14/02/1927**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2000**	**GBP2000**
TOTALS		
	2000	**GBP2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1000 ORDINARY Shares held as at 16/08/2008

Name: **J.T. KEVILL**

Address: **GODINGTON HALL GODINGTON, BICESTER**
OXFORDSHIRE
OX27 9AE

Shareholding 2:

1000 ORDINARY Shares held as at 16/08/2008

Name: **M.H. KEVILL**

Address: **THE CARAVAN GRADWELLS FARM CROSTON**
PRESTON
PR5 3SB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/08/2008** *Authenticated:* **Yes (E/W)**