



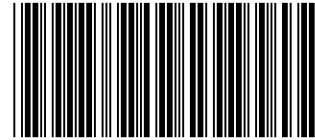
Companies House
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Annual Return

Company Name: **SOURCE ESCROW LIMITED**

Company Number: **02959240**



XP7DK8MK

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **16/08/2005**

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

Principle Business Activities:

SIC Codes
7020

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON
FITZHERBERT-BROCKHOLES**

Address: **EAST LODGE
CLAUGHTON-ON-BROCK
GARSTANG
PRESTON
LANCS PR3 0PE**

2nd Company Secretary:

Name: **JOHN TOWNLEY KEVILL**

Address: **VICARAGE FARMHOUSE
CHESTERTON
BICESTER
OXFORDSHIRE OX26 1UQ**

Director 1:

Name: **JOHN TOWNLEY KEVILL**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **VICARAGE FARMHOUSE
CHESTERTON
BICESTER
OXFORDSHIRE OX26 1UQ**

Director 2:

Name: **MARTIN KEVILL**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, 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 16/08/2005

Name: **J.T. KEVILL**

Address: **VICARAGE FARMHOUSE
CHESTERTON BICESTER
OXFORDSHIRE OX6 8UQ**

Shareholding 2:

1000 ORDINARY Shares held as at 16/08/2005

Name: **M.H. KEVILL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**