



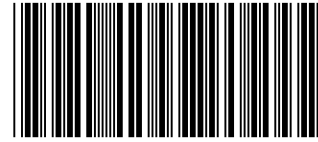
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HERBERT WILKES SERVICES**

Company Number: **03044682**



XWQU7OU2

Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **11/04/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**41 CHURCH STREET
BIRMINGHAM
B3 2RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNA DUNFORD**

Address: **HIGH TREES HOUSE
85A BARNT GREEN ROAD, BARNT
GREEN
BIRMINGHAM
WEST MIDLANDS B45 8PH**

Director 1:

Name: **MRS ANNA DUNFORD**
Date of Birth: **22/02/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **HIGH TREES HOUSE
85A BARNT GREEN ROAD, BARNT
GREEN
BIRMINGHAM
WEST MIDLANDS B45 8PH**

Director 2:

Name: **NIGEL RAYMOND WOOD** *Address:* **75 GREENFIELD ROAD**
Date of Birth: **25/06/1959** **HARBORNE**
Nationality: **BRITISH** **BIRMINGHAM B17 0EH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2007

Name: **ANNA DUNFORD**
Address: **85A BARNT GREEN ROAD**
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8PH

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2007

Name: **NIGEL RAYMOND WOOD**
Address: **75 GREENFIELD ROAD**
HARBORNE
BIRMINGHAM B17 0EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**