



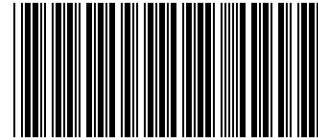
Companies House
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Annual Return

Company Name: **ACCUREAD LIMITED**

Company Number: **03076187**



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Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FARNCOMBE HOUSE
BROADWAY
WORCESTERSHIRE
WR12 7LJ**

Register of
Members Address:

**FARNCOMBE HOUSE
FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA MARGARET MAJOR**

Address: **THE MANOR HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE HR9 7UF**

Director 1:

Name: **MR ANDREW DAVID BANKS** *Address:* **ST. MARYS
COWL LANE, WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5RA**
Date of Birth: **01/07/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER ELLIOTT** *Address:* **WOODCOTE HOUSE
BROAD LANE BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2LY**
Date of Birth: **14/06/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALAN DAVID JONES** *Address:* **CHERWELL HOUSE
LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE OX7 4JE**
Date of Birth: **16/06/1947**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **SANDRA MARGARET
MAJOR** *Address:* **THE MANOR HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE HR9 7UF**
Date of Birth: **03/06/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR BJORN ANDERS
WALLIN** *Address:* **MOORLANDS FARM
NEW YATT
WITNEY
OXFORDSHIRE OX29 6TE**
Date of Birth: **03/07/1946**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

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 A	49000	GBP49000
ORDINARY B	51000	GBP51000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 01/02/2006

49000 Disposed of in period on 12/10/2005

Name: **GB GAS HOLDINGS LTD**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE SL4 5GD**

Shareholding 2:

51000 ORDINARY B Shares held as at 01/02/2006

Name: **GSL UTILITY SERVICES LTD**

Address: **FARNCOMBE HOUSE
BROADWAY WORCESTERSHIRE WR12 7LJ**

Shareholding 3:

49000 A ORDINARY Shares held as at 01/02/2006

Name: **GSL UTILITY SERVICES LIMITED**

Address: **FARNCOMBE HOUSE
FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM WR12 7LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**