



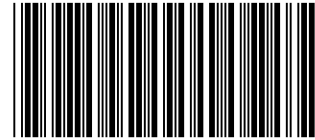
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACCUREAD LIMITED**

Company Number: **03076187**



XELREWUR

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **01/02/2008**

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
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**
Date of Birth: **01/07/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ST. MARYS
COWL LANE, WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5RA**

Director 2:

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

Director 3:

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

Director 4:

Name: **PAUL MICHAEL LAVIN** *Address:* **HARE COTTAGE**
Date of Birth: **10/10/1955** **CHURCH ROAD, SNITTERFIELD**
Nationality: **BRITISH** **STRATFORD-UPON-AVON**
Occupation: **DIRECTOR** **WARWICKSHIRE CV37 0LF**

Director 5:

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

Director 6:

Name: **MICHAEL EDWARD** *Address:* **9 LANSDOWN TERRACE**
MURRAY **CHELTENHAM**
Date of Birth: **28/02/1967** **GLOUCESTERSHIRE GL50 2JT**
Nationality: **IRISH**
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 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51000 ORDINARY B Shares held as at 01/02/2008

Name: **GSL UTILITY SERVICES LTD**

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

Shareholding 2:

49000 ORDINARY A Shares held as at 01/02/2008

Name: **GSL UTILITY SERVICES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**