



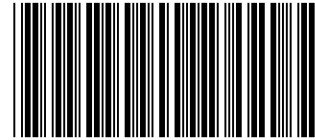
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VSM PROPERTIES LIMITED**

Company Number: **03195057**



Received for filing in Electronic Format on the: **08/05/2007**

X0HLVPDW

Company Details

Period Ending: **07/05/2007**

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

Principal Business Activities:

SIC Codes

4521

7011

7020

*Registered Office:
Address:*

**432 GLOUCESTER ROAD
HORFIELD
BRISTOL
BS7 8TX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIVIENNE JOYCE POLE**

Address: **THE STABLES
CHURCH FARM
CONGRESBURY
BRISTOL
UNITED KINGDOM BS49 5DX**

Name: **S B M C COMPANY SECRETARIES LIMITED** *Address:* **432 GLOUCESTER ROAD
HORFIELD
BRISTOL
ENGLAND BS7 8TX**

<i>Name:</i>	STEPHEN POLE	<i>Address:</i>	THE CHESTNUTS
<i>Date of Birth:</i>	15/09/1954		NORTON HAWKFIELD
<i>Nationality:</i>	BRITISH		NORTON MALREWARD
<i>Occupation:</i>	DIRECTOR		BRISTOL
			UNITED KINGDOM BS39 4HB

Name:	VIVIENNE JOYCE POLE	Address:	THE STABLES
Date of Birth:	29/10/1949		CHURCH FARM
Nationality:	BRITISH		CONGRESBURY
Occupation:	SECRETARY		BRISTOL
			UNITED KINGDOM BS49 5DX

<i>Name:</i>	MICHAEL JOHN THYER	<i>Address:</i>	19 BOWDEN CLOSE
<i>Date of Birth:</i>	16/12/1958		FAILAND
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	COMMERCIAL DIRECTOR		AVON
			UNITED KINGDOM BS9 2RW

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	300	GBP300.00
<i>TOTALS</i>	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 07/05/2007

Name: **MIKE THYER**

Address: **19 BOWDEN CLOSE
FAILAND
BRISTOL BS8 3XA.**

Shareholding 2:

100 ORDINARY 1 SHARES Shares held as at 07/05/2007

Name: **STEPHEN POLE**

Address: **THE CHESTNUTS
NORTON HAWKFIELD
NORTON MALREWARD
BRISTOL
UNITED KINGDOM BS39 4HB**

Shareholding 3:

100 ORDINARY 1 SHARES Shares held as at 07/05/2007

Name: **VIVIENNE POLE**

Address: **THE STABLES
CHURCH FARM
CONGRESBURY
BRISTOL BS49 5DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**