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Annual Return

Company Name:

EPC SERVICES LIMITED

Company Number:

03365059

Received for filing in Electronic Format on the: 03/05/2006

Company Details

Period Ending: 02/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6603

5274

9131

7011

Registered Office: Register of

Address: Members Address: Register of Debenture Holders Address:

115 ST GEORGE'S ROAD

CHELTENHAM

GLOUCESTERSHIRE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REVEREND BRUCE HUNTER Address: **26 BEVERLEY**

TOOTHILL

SWINDON SN5 8BH

Director 1:

Name: **REV GEOFFREY JAMES** Address:

FEASEY

Date of Birth: 19/10/1945

Nationality: BRITISH

Occupation: MINISTER OF RELIGION MUIRFIELD SHEEP COTE ROAD

SHROGS WOOD BRECKS

ROTHERHAM

SOUTH YORKSHIRE S60 4BZ

Director 2:

Name: JOHN JAMES GLASS Address: SAXONWOOD

Date of Birth:26/12/1948PAMINGTONNationality:BRITISHTEWKESBURY

Occupation: MINISTER OF RELIGION GLOUCESTERSHIRE GL20 8LX

Director 3:

Name: REVEREND ROBERT Address: 27 WIGEON LANE

MILLAR WALTON CARDIFF

Date of Birth: 04/01/1955 TEWKESBURY

Nationality: BRITISH GLOUCESTERSHIRE GL20 7RS

Occupation: FINANCE DIRECTOR

Director 4:

Name: REVEREND ALISTAIR Address: ROSE COTTAGE

MARK TAYLOR STOCKWELL LANE

Date of Birth: 22/07/1963 WOODMANCOTE
Nationality: BRITISH CHELTENHAM GL52 9QG

Occupation: MINISTER OF RELIGION

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, 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 02/05/2006

Name: ELIM TRUST CORP

Address: 117 ST. GEORGES ROAD

CHELTENHAM

GLOUCESTERSHIRE GL50 3EG

Authorisation Authoriser Designation: SECRETARY Date Authorised: 03/05/2006 Authenticated: Yes (E/W)