



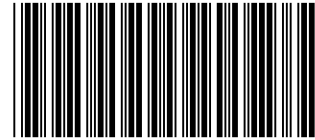
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PUCKLECHURCH CUSTODIAL SERVICES LIMITED**

*Company Number:* **03403669**



XU2Y112C

*Received for filing in Electronic Format on the:* **18/08/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCESCA ANNE TODD**

*Address:* **26 GLEBE ROAD  
CHEAM  
SURREY SM2 7NT**

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*Director 1:*

*Name:* **GAVIN HILL**  
*Date of Birth:* **14/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **PINE RIDGE HOUSE  
4 BOURNE GROVE CLOSE LOWER  
BOURNE  
FARNHAM  
SURREY GU10 3RA**

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*Director 2:*

|                       |  |                 |   |
|-----------------------|--|-----------------|---|
| <i>Name:</i>          | <b>THOMAS RICHARD<br/>PHINEAS RIAL</b> | <i>Address:</i> | <b>MIDDLE FARM<br/>UFTON NERVET<br/>READING<br/>BERKSHIRE RG7 4HE</b> |
| <i>Date of Birth:</i> | <b>23/04/1960</b>                      |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                         |                 |   |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>                |                 |   |

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### *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> |
| <b>ORDINARY</b>       | <b>200000</b>                  | <b>GBP200000</b>                                |
| <b>TOTALS</b>         | <b>200000</b>                  | <b>GBP200000</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 01/06/2006**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>PREMIER CUSTODIAL INVESTMENTS LTD</b>   |
| <i>Address:</i> | <b>SERCO HOUSE<br/>16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY<br/>HOOK<br/>HAMPSHIRE RG27 9UY</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**