



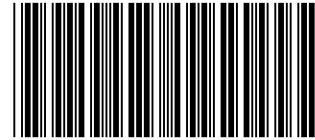
Companies House
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Annual Return

Company Name: **HBS BUSINESS SERVICES GROUP LIMITED**

Company Number: **03679828**



X9NCDL58

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **07/12/2006**

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

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **ANDREW PETER CHADD** *Address:* **THE OLD PHEASANTRY
WOODCOCK HILL
FELBRIDGE
WEST SUSSEX RH19 2RB**
Date of Birth: **08/05/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID ALUN HUGHES** *Address:* **CELANDINE HOUSE
HIPPLECOTE
MARTLEY
WORCESTER
WORCESTERSHIRE WR6 6PW**
Date of Birth: **21/11/1961**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **PETER DAVID MANNING** *Address:* **18 WOODCHESTER PARK
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TU**
Date of Birth: **15/06/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **RUTH CATHERINE PRIOR** *Address:* **56 NORTHCHURCH ROAD
LONDON N1 4EJ**
Date of Birth: **05/11/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MR ALAN MICHAEL
RYLETT** *Address:* **1 BORROWDALE DRIVE
LEAMINGTON SPA
WARWICKSHIRE CV32 6NY**
Date of Birth: **12/06/1949**
Nationality: **BRITISH**
Occupation: **OPERATIONAL MANAGER**

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>
11% PREFERENCE	3583000	GBP3583000.00
12% PREFERENCE	37000000	GBP37000000.00
ORDINARY	113698752	GBP113698752.00
TOTALS	154281752	GBP154281752.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3583000 11% PREFERENCE Shares held as at 07/12/2006

Name: **SENATOR CAPITAL LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 2:

37000000 12% PREFERENCE Shares held as at 07/12/2006

Name: **SENATOR CAPITAL LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 3:

113698752 ORDINARY Shares held as at 07/12/2006

Name: **SENATOR CAPITAL LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**