



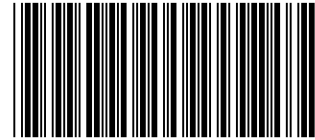
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Annual Return

Company Name: **SERVICES SUPPORT (BTP) LIMITED**

Company Number: **03692736**



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Company Details

Period Ending: **02/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GEOFFREY SHELL**

Address: **5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS**

Director 1:

Name: **JOHN CANN**
Date of Birth: **08/03/1957**
Nationality: **BRITISH**
Occupation: **PROJECT BID MANAGER**

Address: **OAKLANDS
DEVAUDEN
CHEPSTOW
MONMOUTHSHIRE NP16 6PE**

Director 2:

Name: **SAUL DAVID SCHNEIDER** Address: **FLAT 8 55 GREENCROFT
GARDENS**
Date of Birth: **20/11/1968** **SOUTH HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW6 3LL**
Occupation: **BUSINESS ANALYST**

Director 3:

Name: **NEIL SMITH** Address: **9 HOPKINS CLOSE**
Date of Birth: **18/04/1947** **MILTON KEYNES VILLAGE**
Nationality: **BRITISH** **MILTON KEYNES MK10 9AS**
Occupation: **CHARTERED SURVEYOR**

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	194000	GBP194000
TOTALS	194000	GBP194000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

194000 ORDINARY Shares held as at 02/01/2006

Name: **SERVICES SUPPORT (BTP) HOLDINGS LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 5LB**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **09/01/2006** Authenticated: **Yes (E/W)**