

— for the record — Company Name

ACCURATE MECHANICAL SERVICES LIMITED

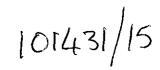
Company Type **Private Company Limited By Shares** Company Number 3736081 Information extracted from

Companies House records on

23rd February 2003

Ref: 3736081/03/10

Section 1:



363s Annual Return

> Please check the details printed in blue on this statement.

Current details. Amended details

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company details	*AL1WXJGD*	
Company details	#AL1WXJGD#	0101
	COMPANIES HOUSE	22/03/03

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>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	39 Chobham Road Woking Surrey GU21 1JD	Address UK Postcode
<u>-</u>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode — — — — —
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2923 Mfr non-domestic ventilation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lynda De-Anne JAMES Address 19 Fairmead Close College Town Sandhurst Berkshire GU47 0QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David JAMES Address 19 Fairmead Close College Town Sandhurst Berkshire GU47 0QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 09/02/1967 Nationality British Occupation Engineer	UK Postcode

Company Number - 3736081		Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
>	Director If any of the details for this	Name Craig STEVENS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 40 Mincing Lane Chobham Woking Surrey GU24 8RS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 01/02/1966		
		Nationality British	UK Postcode	
Particulars of a new Director	ust he notified on form	Occupation Engineer	Date of birth / / Nationality	
		Occupation		
		Date of change / /		
			Date Craig STEVENS ceased to be director (if applicable)	
		:	//	

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 22,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £22,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 22,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £22,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name David JAMES	Name	
	Address	
Address 19 Fairmead Close College Town Sandhurst		Shares transferred by David JAMES
Berkshire GU47 0QY	UK Postcode	
Shares held Class Number Ordinary 11000	Shares held Class Number	Class Number Date of transfer
	L	
Shareholder Name Craig STEVENS	Name	
1 1	Address	
Address 40 Mincing Lane Chobham Woking		Shares transferred by Craig STEVENS
Surrey GU24 8RS	UK Postcode Shares heid	
Shares held Class Number Ordinary 11000	Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 bolow.		
1. Declaration		
I confirm that the details in this annual return are correct as at the made-up-dat (shown at 2 below). I enclose the filing fee of £15.		
(Director / Secretary)	19/03/2003	
	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then send the who	ole of the Annual Return and the	
declaration to the address shown at 4		
2. Date of this return		
· · · · · · · · · · · · · · · · · · ·	making this return up to an earlier date, e the date here	
<u> </u>	-//	
Note: The fo	rm must be delivered to CH within 28 days of this date	
3. Date of next return		
	to a date earlier than 18th March 2004	
please give the new date here:		
	_ / /	
4. Where to send this form		
Please return this form to:		
Registrar of Companies	For members of the Hays Document	
Companies House OR	Exchange service DX 33050 Cardiff	
Crown Way Cardiff CF14 3UZ	DA 33050 Cardiii	
Have you enclosed the filing fee wi	th the company number written on the	
reverse of the cheque?		
Contact Address		
You do not have to give any contact inform	pation below, but if you do, it will belo	
Companies House to contact you if there is	•	
information that you give will be visible to s	•	
Contact Name	Telephone number inc code	
GSL PARTNERSHIP LIMITED		
CHARTERED CERTIFIED ACCOUNTANTS 39 CHOBHAM ROAD	DX number if applicable	
WOKING SURREY GU21 6JD	DV exchange	
01483=747882	DX exchange	

Postcode