



*Companies House*

— for the record —

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

**Annual Return**



**XMJLW2G1**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:*     **PHS SERVICES LIMITED**

*Company Number:*   **03805412**

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### *Company Details*

*Period Ending:* **07/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**REGISTERED OFFICE  
WESTERN INDUSTRIAL  
ESTATE,  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 1XH**

*Register of  
Members Address:*

**REGISTERED OFFICE  
WESTERN INDUSTRIAL  
ESTATE,  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 1XH**

*Register of Debenture  
Holders Address:*

**REGISTERED OFFICE  
WESTERN INDUSTRIAL  
ESTATE,  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 1XH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN FLETCHER SKIDMORE***Address:* **5 DOWNEY GROVE  
PENPEDAIRHEOL  
HENGOED  
MID GLAMORGAN  
CF82 8LE**

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*Director 1 :*

*Name:* **PETER JAMES COHEN***Address:* **CEDAR HOUSE CEFN MABLY  
COUNTRY PARK  
MICHAELSTON Y FEDW  
CARDIFF  
CF3 6AA**

*Date of Birth:* **28/09/1952***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN FLETCHER  
SKIDMORE***Address:* **5 DOWNEY GROVE  
PENPEDAIRHEOL  
HENGOED  
MID GLAMORGAN  
CF82 8LE**

*Date of Birth:* **24/02/1967***Nationality:* **British***Occupation:* **FINANCIAL DIRECTOR**

## 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>515451740</b>	<b>GBP51545174</b>
<i>TOTALS</i>		
	<b>515451740</b>	<b>GBP51545174</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**515451740 ORDINARY Shares held as at 07/07/2008**

*Name:* **PHS GROUP PLC**  
*Address:* **REGISTERED OFFICE WESTERN INDUSTRIAL ESTATE,  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 1XH**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **21/08/2008**      *Authenticated:* **Yes (E/W)**