



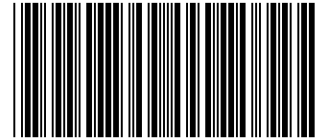
Companies House
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Annual Return

Company Name: **CSF MANAGED SERVICES PLC**

Company Number: **03889532**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **02/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR STATION
HOUSE
4-8 HIGH STREET YIEWSLEY
WEST DRAYTON
MIDDLESEX
UB7 7DU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BARRY HOMAN-RUSSELL** *Address:* **HEATH BARN COTTAGE
HAMPERS LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 3HY**

2nd Company Secretary:

Name: **CHRISTOPHER MURRAY KEEBLE** *Address:* **THE BARN
MAIN ROAD
WORMINGFORD
ESSEX CO6 3AX**

Director 1:

Name: **CARL ANTHONY CHAPMAN** *Address:* **37 PHILIP ROAD
RAINHAM
ESSEX RM13 8LU**
Date of Birth: **22/05/1966**
Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

Director 2:

Name: **EAMUS JAMES HALPIN** *Address:* **DISNEY COTTAGE
CHRISTMAS LANE, FARNHAM
COMMON
SLOUGH
BERKSHIRE SL2 3JE**
Date of Birth: **12/11/1964**
Nationality: **IRISH**
Occupation: **C E O**

Director 3:

Name: **IAN WILLIAMS** *Address:* **58 BILLINGTON GARDENS
HEDGE END
SOUTHAMPTON SO30 2RY**
Date of Birth: **14/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL JOHN NORTHALL** *Address:* **27 MORE LANE
ESHER
SURREY KT10 8AP**
Date of Birth: **11/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	3350000	GBP3350000
TOTALS	3350000	GBP3350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 02/12/2007

Name: **CARL ANTHONY CHAPMAN**

Address: **37 PHILIP ROAD
RAINHAM
ESSEX RM13 8LU**

Shareholding 2:

3341000 ORDINARY Shares held as at 02/12/2007

Name: **CSF GROUP PLC**

Address: **ALLIANCE HOUSE
49-51 EAST ROAD
LONDON N1 6AH**

Shareholding 3:

3000 ORDINARY Shares held as at 02/12/2007

Name: **CHRISTOPHER KEEBLE**

Address: **THE BARN
MAIN ROAD WORMINGFORD
ESSEX CO6 3AX**

Shareholding 4:

5500 ORDINARY Shares held as at 02/12/2007

Name: **IAN WILLIAMS**

Address: **58 BILLINGTON GARDENS
HEDGE END
SOUTHAMPTON SO30 2RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**