



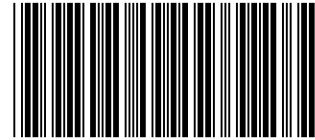
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EMERGENCY REPAIRS PLC**

Company Number: **03928043**



Received for filing in Electronic Format on the: **14/02/2006**

X539SCXF

Company Details

Period Ending: **14/02/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

Director 1:

Name: **NEIL GRAHAM BELLIS**

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

Director 2:

Name: **MR KEVIN JOSEPH CHILDS** *Address:* **55A GLOUCESTER ROAD
HAMPTON
MIDDLESEX TW12 2UQ**
Date of Birth: **02/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LUCY CUMMINGS** *Address:* **13 PLYMPTON STREET
LONDON NW8 8AB**
Date of Birth: **20/06/1960**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 4:

Name: **ANDREW ROBERT MILNE** *Address:* **20 HANSLER GROVE
EAST MOLESEY
SURREY KT8 9JN**
Date of Birth: **23/12/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MICHAEL PEARSON** *Address:* **60 BARMOUTH ROAD
WANDSWORTH
GREATER LONDON SW18 2DR**
Date of Birth: **14/01/1972**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	63697	GBP63697
TOTALS	63697	GBP63697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63697 ORDINARY Shares held as at 14/02/2006

Name: **SPRING GROVE PROPERTY MAINTENANCE PLC**

Address: **PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**