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Annual Return

Company Name:

PETER MCGIRR SERVICES LIMITED

Company Number:

04178680

Received for filing in Electronic Format on the: 22/03/2006

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Company Details

Period Ending: 13/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

TORRINGTON CHAMBERS

58 NORTH ROAD EAST

PLYMOUTH DEVON

PL4 6AJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR ANGELA JANE MCGIRR Address: 58 STADDISCOMBE ROAD

STADDISCOMBE PLYMOUTH

DEVON PL9 9LZ

Director 1:

Name: PETER MATTHEW MCGIRR Address: 58 STADDISCOMBE ROAD

Date of Birth:28/05/1967STADDISCOMBENationality:BRITISHPLYMOUTH

Occupation: COMPANY DIRECTOR DEVON PL9 9LZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2006

Name: PETER MCGIRR

Address: 58 STADDISCOMBE ROAD

STADDISCOMBE PLYMOUTH DEVON PL9 9LZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2006 Authenticated: Yes (E/W)