



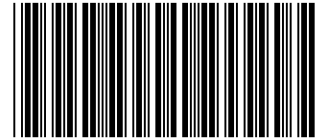
Companies House
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Annual Return

Company Name: **SLA MANAGEMENT SERVICES LIMITED**

Company Number: **04206608**



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Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes

7210

7260

7222

*Registered Office:
Address:*

**BARHAM COURT
TESTON
NR MAIDSTONE
KENT
ME18 5BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND JOHN BRYANT**

Address: **196 SEAL ROAD
SEVENOAKS
KENT TN14 5AB**

Director 1:

Name: **RAYMOND JOHN BRYANT** *Address:* **196 SEAL ROAD**
Date of Birth: **20/08/1946** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN14 5AB**
Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID JOHN LORD** *Address:* **THE GABLES**
Date of Birth: **03/11/1967** **36 SUNNYHILL**
Nationality: **BRITISH** **BURBAGE LE10 2SB**
Occupation: **CONSULTANT**

Director 3:

Name: **ARTHUR CHARLES LUMB** *Address:* **1010 W ALTGELD ST \5**
Date of Birth: **03/10/1964** **CHICAGO**
Nationality: **USA** **ILLINOIS**
Occupation: **SOFTWARE AUDITOR** **60614 2226**
USA

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	6001	GBP6001
TOTALS	6001	GBP6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/04/2007

2001 Disposed of in period on 08/07/2005

Name: **RAYMOND JOHN BRYANT**

Address: **196 SEAL ROAD**
SEVENOAKS
KENT TN14 5AB

Shareholding 2:

0 ORDINARY Shares held as at 26/04/2007

2000 Disposed of in period on 08/07/2005

Name: **DAVID JOHN LORD**

Address: **25 GRANGE DRIVE
BURBAGE
LEICESTERSHIRE LE10 2JR**

Shareholding 3:

0 ORDINARY Shares held as at 26/04/2007

2000 Disposed of in period on 08/07/2005

Name: **ARTHUR CHARLES LUMB**

Address: **1010 W ALTGELD ST-5
CHICAGO
ILLINOIS
UNITED STATES OF AMERICA**

Shareholding 4:

6001 ORDINARY Shares held as at 26/04/2007

Name: **BARHAM HOLDINGS LIMITED**

Address: **BARHAM COURT
BARHAM COURT
TESTON
MAIDSTONE
KENT
UNITED KINGDOM ME18 5BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**