



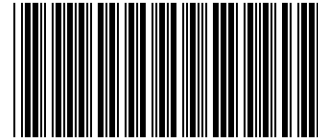
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Companies House
— for the record —

Annual Return

Company Name: THE CRIMINAL RECORDS BUREAU DISCLOSURE
SERVICE LIMITED

Company Number: 04216071



XLB22G8L

Received for filing in Electronic Format on the: 13/06/2006

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

370 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
IG2 6HY

Register of
Members Address:

370 CRANBROOK ROAD, GANTS HILL
ILFORD
ESSEX
IG2 6HY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN BARBARA JACKSON

Address: GREAT DOWNS HOUSE 62
LONDON ROAD
ABRIDGE
ROMFORD
ESSEX RM4 1XP

Director 1:

Name: **MR ROBERT LIONEL JACKSON** *Address:* **GREAT DOWNS HOUSE
62 LONDON ROAD
ABRIDGE
ESSEX RM4 1XP**
Date of Birth: **20/06/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **SUSAN BARBARA JACKSON** *Address:* **GREAT DOWNS HOUSE 62
LONDON ROAD
ABRIDGE
ROMFORD
ESSEX RM4 1XP**
Date of Birth: **12/04/1952**
Nationality: **BRITISH**
Occupation: **LECTURER**

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 A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 14/05/2006

Name: **ROBERT LIONEL JACKSON**
Address: **GREAT DOWNS HOUSE
62 LONDON ROAD ABRIDGE
ESSEX RM4 1XP**

Shareholding 2:

1 ORDINARY A Shares held as at 14/05/2006

Name: **SUSAN BARBARA JACKSON**

Address: **GREAT DOWNS HOUSE
62 LONDON ROAD ABRIDGE
ESSEX RM4 1XP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**