

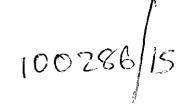
— for the record —— Company Name

P.C.M. PROPERTY CARE & MAINTENANCE SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4328497
Information extracted from
Companies House records on

list of activity codes.

12th November 2003



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0025 9/11/08

	_	<u> </u>		COMP	ANIES HOUSE	29/11/08
Re	f: 4328497/03/10	Current d	etails	Amended o	details	g in the state of
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Halfway Hor Clare Sudb Suffolk CO10 8HH	use, Stoke Road ury	Address UK Postcode	· · · · · ·	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh	nere the Register is held red Office	Address UK Postcode	9	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7414	Description Business & management consultancy	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Carol MCKENNY	Name
them through and fill in the correct details in the "Amended details" column.	Address Halfway House Stoke Road Clare Sudbury Suffolk CO10 8HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must	: : : : : : : : : : : : : : : : : : : :	
be notified on form 288.		UK Postcode
		Date of change / / Date Carol MCKENNY ceased to be secretary (if applicable) / / /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter MCKENNY	Name
	Address Halfway House Stoke Road Clare Sudbury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	Suffolk CO10 8HH	Address
	Date of birth 12/04/1951	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality
288.		Occupation
		Date of change / / /
		Date Peter MCKENNY ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details	
>	This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nomina	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
	`	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name Carol MCKENNY		Name	:		
			Address			
	Address		<u> </u>			
	Halfway House Stoke Road Clare		<u></u>			ransferred by
	Sudbury		<u> Name a service de la composition della composi</u>	· •	Carol N	ICKENNY
	Suffolk CO10 8HH		UK Postcode			
			Shares held			
	Shares held Class Ordinary	Number 40	Class	Number		Number Date of transfer
>	Shareholder Name Peter MCKENNY		Name			
			Address			
	Address Halfway House Stoke Road Clare Sudbury					ransferred by CKENNY
	Suffolk CO10 8HH		UK Postcode			
	Shares held Class Ordinary	Number 60	Shares held Class	Number	Class	Number Date of transfer
				· .		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Companies House — for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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snown at 4 below.	
please give the d	g this return up to an earlier date, late here
Note: The form must	be delivered to CH within 28 days of this date
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