

363a_(ef)

Annual Return

Company Name:

TROUTBECK SERVICES LIMITED

Company Number:

04589193

Received for filing in Electronic Format on the: 20/11/2007

VO2DWIJTH

Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

100 HIGH STREET

WHITSTABLE

KENT CT5 1AT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN CHARLES BUBB

Address: 3

36 STUART ROAD

GILLINGHAM

KENT

UNITED KINGDOM ME7 4AD

Director 1:

Name: BRIAN

BRIAN JOSEPH HUTCHISON Address:

11 TROUTBECK HOUSE

DITTON PLACE, DITTON

Date of Birth: 27/02/1947 Nationality: BRITISH

AYLESFORD

Occupation: SELF EMPLOYED PRIVATE

KENT ME20 6XE

HIRE DRI

Director 2:

Name: COLIN ROBERT POWELL Address: 9 TROUTBECK HOUSE

Date of Birth: 19/06/1944 DITTON PLACE

Nationality: BRITISH DITTON

Occupation: FACILITIES SUPERVISOR KENT ME20 6XE

Share Capital

Issued Share Capital Details:

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

ORDINARY 14 GBP14

TOTALS 14 GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, 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 13/11/2007

Name: CHARLES JOHN LE MESURIER BEVIS

Address: FLAT 8 TROULBECK HOUSE

MAIDSTONE

KENT ME20 6XE

Name: MAGGIE BEVIS

Address: FLAT 8 TROULBECK HOUSE

MAIDSTONE KENT ME20 6XE

Shareholding 2:

0 ORDINARY Shares held as at 13/11/2007

1 Disposed of in period on 02/05/2007

Name: KIDOOR KATAR SUBRAHMANYA BHAT

Address: 10 TROULBECK HOUSE

DITTON PLACE DITTON

AYLESFOND KENT ME20 6XE _____

Shareholding 3:

1 ORDINARY Shares held as at 13/11/2007

Name: ARNOLD GEOFFREY BLOOM

Address: 6 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Shareholding 4:

1 ORDINARY Shares held as at 13/11/2007

Name: ROBERT JOHN COOPER

Address: 1 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD

KENT ME20 6XE

Shareholding 5:

0 ORDINARY Shares held as at 13/11/2007

1 Disposed of in period on 22/11/2006

Name: **DENNIS JOHN DICKINSON**

Address: 1 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD

KENT ME20 6XE

Shareholding 6:

1 ORDINARY Shares held as at 13/11/2007

Name: GRAHAM PETER FAGG

Address: 2 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD

KENT ME20 6XE

Shareholding 7: 1 ORDINARY Shares held as at 13/11/2007 Name: JOHN HENDERSON Address: 4 TROUTBECK HOUSE **DITTON PLACE DITTON** AYLESFORD KENT ME20 6XE Name: MARIE HENDERSON Address: **4 TROUTBECK HOUSE DITTON PLACE DITTON AYLESFORD** KENT ME20 6XE Shareholding 8: 1 ORDINARY Shares held as at 13/11/2007 Name: **BARBARA ANNE SMIDDY HILL** Address: 12 TROUTBECK HOUSE **DITTON PLACE DITTON** AYLESFORD KENT ME20 6XE Shareholding 9: 1 ORDINARY Shares held as at 13/11/2007 Name: **BRIAN JOSEPH HUTCHISON** Address: 11 TROUTBECK HOUSE **DITTON PLACE DITTON** AYLESFORD KENT ME20 6XE

Shareholding 10:

1 ORDINARY Shares held as at 13/11/2007

Name: STEPHEN PAUL KENT

Address: 3 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD

KENT ME20 6XE

Shareholding 11:

1 ORDINARY Shares held as at 13/11/2007

Name: BERND LAMMERT

Address: 5 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Name: GABRIELA RAHAMAN

Address: 5 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Shareholding 12:

1 ORDINARY Shares held as at 13/11/2007

Name: BRENDA MORVIN POWELL

Address: 8 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Name: COLIN ROBERT POWELL

Address: 8 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Shareholding 13:

1 ORDINARY Shares held as at 13/11/2007

Name: STEPHEN THROSSELL

Address: 12A TROUTBECK HOUSE DITTON PLACE

DITTON

AYLESFORD KENT ME20 6XE -----

Shareholding 14:

1 ORDINARY Shares held as at 13/11/2007

Name: CHRISTOPHER COLIN WILLS

Address: 14 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Name: JOANNA WILLS

Address: 14 TROUTBECK HOUSE

DITTON PLACE DITTON

AYLESFORD KENT ME20 6XE

Shareholding 15:

1 ORDINARY Shares held as at 13/11/2007

Name: ALAN MICHAEL COTTERILL

Address: 10 TROUTBECK HOUSE DITTON PLACE

DITTON AYLESFORD

KENT

UNITED KINGDOM ME20 6XE

Shareholding 16:

1 ORDINARY Shares held as at 13/11/2007

Name: NIGEL KEITH CROXFORD

Address: 7 TROUTBECK HOUSE DITTON PLACE

DITTON AYLESFORD

KENT

UNITED KINGDOM ME20 6XE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)