

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5178729

IN FORM GROUP SERVICES LIMITED.

Date of this return

The information in this return is made up to

Day Month 1 3,07,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

C/O DAVID SURTEET.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

sussex House PLANE TREE CRESCENT

FELTHAM.

MIDDLESEX

7 HE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



26/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
ON FOSICOUE	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy hame *Style/Title this area to provide	e Ma
•	DAVID WILLIAM
†† Tick the box if the Surnam address shown is a	· SURTEET
service address for the beneficiary of a Address †	+ 66 CANFORD RD
Confidentiality Order granted under section 723B of the Companies	
4.14000 001	1 60 NOON
	n !
or Scottish firm, give the County/Region registered or principal office address.	
	y LUK.
the partners or the name of the partnership and office address	

Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 210 811953
		Forename(s)	ANDREW
†† Tick the box if the		Surname	CROKER
address shown is a service address for the	ne	Address ††	INORTHVIEW
beneficiary of a Confidentiality Order granted under section			WIMBLE DON COMMON
723B of the Companie Act 1985. Otherwise, give your usual		Post town	CONDON
residential address. In the case of a	C	county/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	S W 1 9 4 U J
address.		Country	uk
			BRITISH
	Busine	ss occupation	EXECUTIVE
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a			. 44 0
director that is a	Name	*Style/Title	7472
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
corporation or a	Name		
corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 2 3 1 0 4 1 1 9 7 3
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Date of birth Forename(s) Surname	Day Month Year 2 310 411 9 7 3 SIMON CRISTOFER
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	ne	Date of birth Forename(s) Surname	Day Month Year 2 310 411 9 7 3 SIMON CRISTOFER DENTER
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	ne	Date of birth Forename(s) Surname Address ††	Day Month Year 2 310 411 973 SIMON CRISTOFER DENYER THE BARN
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companio	ne	Date of birth Forename(s) Surname Address ††	Day Month Year 2 310 411 973 SIMON CRISTOFER DENYER THE BARN PURKET LANE, PURKET ON THAMES
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	ne n es	Date of birth Forename(s) Surname Address †† Post town	Day Month Year 2 3 10 411 9 7 3 SIMON CRISTOFER DENYER THE BARN PURET LANE, PURLET ON THAMES READING
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	E100
	1		1
	<u> </u>	1	<u> </u>
		1 19.2	£120
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder → For private or non-trace	-	0350
	complete Schedule		ease
	→ For traded public com Schedule B	panies, please complete	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	JW2-		Date 25.8.09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	S
You do not have to give any contact	DAVID SURTE	EES	
information in the box opposite but if you do, it will help Companies House to	0203372 00	544	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1	,	
give will be visible to searchers of the public record.	DX number	DX exchange	
	\		Page 4

 Voluntary details 	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 1010 1211 19 17 16
	Forename(s)	OLIVER MICHAEL
†† Tick the box if the	Surname	SLIPPER
address shown is a service address for the beneficiary of a		21 PRINCES WAY
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	WEYARIDGE
residential address. In the case of a	County/Region	SURREY
corporation or Scottist firm, give the registere or principal office	h	KIT 1 13 1918 14 L
address.	Country	UK
	Nationality	BENTICH BRITISH
		EXECUTIVE
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		
name is the		Day Month Year
name is the corporate or firm	Date of birth	Lay Month Year
	Date of birth Forename(s)	
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Directors Please list the directors Voluntary details In the case of a director that is a	•	-	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Da	te of birth [Day Month Year
	Foi	rename(s) L	
†† Tick the box if the		Surname [
address shown is a service address for the beneficiary of a	• A	ddress †† [
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Act 1985. Otherwise, give your usual residential address. Ir		Post town [
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firm, give the register or principal office address.		Postcode [
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Please list the directors	•	order Style/Title	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	5178729	(Please use a continuation	sheet if required)
Company name in full	IN FORM G	ROUP SERVICET	CIMITED
	1		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name PERFORM MEDIA SERVICET	ORDINARY			
CTD.	100			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				