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Annual Return

Company Name:

SEVERN LAW LIMITED

Company Number:

05214406

Received for filing in Electronic Format on the: 05/09/2005

Company Details

Period Ending: 25/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7411

Registered Office:

Register of

Register of Debenture

Not Applicable

Members Address: Holders Address:

MMT CENTRE

SEVERN BRIDGE

AUST

Address:

BRISTOL

BS35 4BL

Details of Officers of the Company

At Registered Office

Company Secretary:

LIMITED

Name: **JORDAN COMPANY SECRETARIES** Address:

21 ST THOMAS STREET

BRISTOL BS1 6JS

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: MR DAVID MARK KEARNS

09/01/1961

SOLICITOR

Address: TY DERW

HEOL FFRWD PHILIP

BRITISH EFAIL ISAF

PONTYPRIDD CF38 1AR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/08/2005

Name: MR DAVID MARK KEARNS

Address: TY DERW

HEOL FFRWD PHILIP

EFAIL ISAF

PONTYPRIDD CF38 1AR

Shareholding 2:

0 ORDINARY Shares held as at 25/08/2005

1 Disposed of in period on 28/01/2005

Name: KAREN SLANEY

Address: 11 TOWER

GEORGES SQUARE

REDCLIFFE

BRISTOL BS1 6LB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/09/2005 Authenticated: Yes (E/W)