

--- for the record --Company Name
ACTAS LIMITED

363s Annual Return

0230/30

Company Type
Private Company Limited By
Shares

Company Number 5222813

Information extracted from Companies House records on 31st August 2006 > 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



Current details Ref: 5222813/03/10 Amended details > Registered Office 19 Kingsway, Heswall Address Address Wirral Merseyside If any of the details are **CH60 3SN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7414 **Business &** wrong, strike them through management and fill in the correct details consultancy in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 5222813 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 them through and fill in the correct details in the "Amended details" column. Address 19 Kingsway Heswall Merseyside CH60 3SN		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Karen NIELD 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. Address 19 Kingsway Heswall Wirral Merseyside CH60 3SN		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/04/1960 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Garry Stephen NIELD ceased to be director (if applicable)		

٠	.	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Subscriber	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	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 £1.00	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.

Company Number - 5222813

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.

Current details		Amended details		Shares transferred			
>	Shareholder Name Garry NIELD		Name				
			Address				
	Address 19 Kingsway Heswall Wirral CH60 3SN		UK Postcode		Shares transferred by Garry NIELD		
	Shares held Class Subscriber	Number 1	Shares held Class	Number	Class	Number	Date of transfer
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Company Number - 5222813

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)	
Name		
Address		
UK Postcode		
Name		
Address		:
<u></u>		:
UK Postcode		
Name		
Address		
		j
UK Postcode		
Name	 	
Address	.	
i		
UK Postcode	 	



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.

	•				
1.	. Declaration				
Ø	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature GN	Liebl	Date 02, 00,2006.		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		the Annual Return and the		
2.	. Date of this return				
	This AR is made up to 6/9/2006	If you are making please give the	ng this return up to an earlier date, date here		
		<u></u> / .	/		
		Note: The form mu	st be delivered to CH within 28 days of this date		
3.	. Date of next return				
		next return to a	date earlier than 6th September		
	2007 please give the new	date here:	•		
		<u> </u>			
4.	Where to send this f	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the				
	reverse of the cheque?	inig ree with the	company number written on the		
_	Contact Address				
	ontact Address				
Cor	- -	ou if there is a qu	below, but if you do, it will help uery on the form. The contact hers of the public record.		
	ntact Name		phone number <i>inc code</i>		
Add	dress	DX 1	number if applicable		
.			exchange		
<u></u>					

Postcode