

363a(ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 18/12/2008

Company Name: THE ATTACHMENT ASSESSMENT COMPANY LIMITED

Register of

Members Address:

Company Number: 05653354

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8531

Registered Office

Address:

TADPOLE COTTAGE TADPOLE LANE

BLUNSDON

SWINDON

WILTSHIRE

SN25 2DZ

Electronically Filed Document for Company Number: 05653354

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Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	DOCTOR GEORGE ANDREW HIBBERT	Address:	TADPOLE COTTAGE TADPOLE LANE BLUNSDON WILTSHIRE SN25 2DZ
Director	· 1 :		
Name:	JILL ELIZABETH CANVIN		CORK VILLAS THE BUTTS FROME SOMERSET BA11 4AB
Date of B		RITISH	Occupation: SOLICITOR
Director			
Name:	DOCTOR GEORGE ANDREW HIBBERT		TADPOLE COTTAGE TADPOLE LANE BLUNSDON WILTSHIRE SN25 2DZ
Date of B		RITISH	Occupation: PSYCHIATRIST

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008

Name:

GEORGE ANDREW HIBBERT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name:

JILL ELIZABETH CANVIN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 18/12/2008	Authenticated: Yes (E/W)