



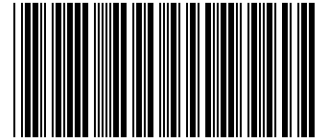
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIELD & DATA SERVICES LIMITED**

*Company Number:* **05938850**



*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **18/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**4 WINDSOR COURT  
GREENHILL STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6GG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ANTHONY BURTON**

*Address:* **CHERRYTREES 6 THE CROFT  
KIRBY HILL  
BOROUGHBRIDGE  
NORTH YORKSHIRE YO51 9YA**

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*Director 1:*

*Name:* **IAN BRICK**  
*Date of Birth:* **30/09/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **86 STERLING CRESCENT  
SUTTON  
ST HELENS WA9 3UA**

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*Director 2:*

*Name:* **JAMES ANTHONY BURTON**      *Address:* **CHERRYTREES 6 THE CROFT  
KIRBY HILL  
BOROUGHBRIDGE  
NORTH YORKSHIRE YO51 9YA**  
*Date of Birth:* **07/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450 ORDINARY Shares held as at 18/09/2007**

*Name:* **JAMES BURTON**  
*Address:* **CHERRYTREES  
6 THE CROFT, KIRBY HILL  
BOROUGHBRIDGE  
YORK  
UNITED KINGDOM YO51 9YA**

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*Shareholding 2:*

**550 ORDINARY Shares held as at 18/09/2007**

*Name:* **IAN BRICK**  
*Address:* **86 STIRLING CRESCENT  
SUTTON  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM WA9 3UA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **07/12/2007**    *Authenticated:* **Yes (E/W)**