



Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

6321669

SPL SENVICES LIMITED

Date of this return

The information in this return is made up to

Day Month

B 13/10/17/12 10 10 19

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

**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

14-18 CTY ROAD

CANDIFF

WALES

C F 2 4 [3 ]) LL **UK Postcode** 

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

SIC 6312

SI <

STORNGE & WAREHOUSING

COUNTER OTHER THAW WATIOWAL POST

RM

A30

27/07/2009

17/07/2009

COMPANIES HOUSE

79

COMPANIES HOUSE

359

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		
If the register of members is registered office, state here v	not kept at the	
registeres office, state fiere v	there it is kept	
	Post town	
	County/Region	
	UK Postcode	
		•
Register of Debenture		L
If there is a register of debent duplicate of any such register	ture holders, or a	
is not kept at the registered of		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	by guarantee with	out
Private company limited	l by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exer	
Private unlimited compa	iny with share capit	al
Private unlimited compa	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		betails of a new company scoretary mast so notified on form 2000
(Please photocopy this area to provide	ne *Style/Title	
details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order		
granted under section 723B of the Companies		BEEN SUBMITTED AND RELISTORES
Act 1985. Otherwise, give your usual	Post town	By Yourselves.
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
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	12 17/10 15/11 19 15 19
	Forename(s)	CLIVE
+ Tiek the hear if the	Surname	BAYANT
†† Tick the box if the address shown is a service address for the	e Address ††	14-18 CITY ROAD
beneficiary of a Confidentiality Order		
723B of the Companie Act 1985, Otherwise,		CANDIFF
give your usual residential address. In		
the case of a corporation or Scottis firm, give the registere	h	
or principal office address.		C F 12 14 13 19 12
	Country	
	Nationality	
	<b>Business occupation</b>	Director
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title  Date of birth	M A         Day       Month       Year         12       11       10       11       19       16       13
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	M A         Day       Month       Year         12       11       10       11       19       16       13
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	MA         Day       Month       Year         2       11       01       19       6       3         PAUL
Please list the directors * Voluntary details In the case of a director that is a 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	Name *Style/Title  Date of birth  Forename(s)  Surname	MA   Day Month Year   2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	MA   Day Month Year
Please list the directors * Voluntary details In the case of a director that is a 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 beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year    1   1   0   1   9   6   3    PAUL    BALK WELL    14-18 C177 NOAD
Please list the directors * Voluntary details In the case of a director that is a 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 beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth Forename(s)  Surname Address ††	Day Month Year  2 [1   1   0   1   9   6   3  PAUL  BALK WELL  14-18 CITT NOAD  CANDIFF
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Please list the directors * Voluntary details In the case of a director that is a 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 beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year    2     1     0
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Please list the directors * Voluntary details In the case of a director that is a 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 beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year    1   1   0   1   9   6   3    PAUL    BALK WELL    14-18 City Noad    CANDIFF    WANES    C   F   2   4   3   0   L    UWITED KINGSOM

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)
	ORJinary	177439	12774.3900
	On many A	647357	1 64.7357
	Longinsy B	369920	1 36,9920
	OnDimany C	2972355	1 297. 2355
	りょうをんれなう Totals	394972 677 3992 39658	\$39497.2677 \$42670.6209
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 list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		olic /
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			is
returns.			
	→ For private or non-trac complete Schedule A	led public companies, <b>plea</b> A	ase
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	Nich Il I	han. D	ate /7/7/09
*Please delete as appropriate When you have signed the return, send	*(director / searetary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	Fin	Janeial Con	TNOLLEN
you do, it will help Companies House to contact you if there is a query on the		OPL SERVICES	Limited
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [	
			Page 4

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Directors Please list the directors in alphabeti *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		tical order	Details of new directors must be notified on form 288a
		*Style/Title	Mn
			Day Month Year
		Date of birth	0 11 11 12 11 19 14 19
		Forename(s)	AAC (+
		Surname	THOMSON
†† Tick the box if the address shown is a service address for th	•	Address tt	14-18 City NOAD
beneficiary of a Confidentiality Order	Ĩ √	]	
granted under section 7238 of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	County/Region	WALES
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	C [ 2 14 13 1) L
audi055.		Country	UNITED KINGSOM
		Nationality	BAITISH
	Busins	ss occupation	
	Dusine	ss occupation	3 1.62 6 7 3 1 7
Directors Please list the directors * Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	*Style/Title	<u></u>
Please list the directors * Voluntary details In the case of a	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a 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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  \[ \[ \
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Please list the directors * Voluntary details In the case of a director that is a 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 Corporated under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day   Month   Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bi	th / /
	Forename	(s)
†† Tick the box if the	Surnai	ne
address shown is a service address for th beneficiary of a	• Address	
Confidentiality Order granted under section		m/v
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post to	vn
the case of a corporation or Scottis	County/Regi	on
firm, give the registere or principal office address.		de
audiess.	Coun	try
	National	ity [
	Business occupati	on [
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/Ti	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bi	th / /
	Forename	(s)
†† Tick the box if the	Surna	ne
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	e Address	ttW/A
	County/Regi	
	h	
or principal office address.	h	de
or principal office	h ed UK Postco Coun	de
or principal office	h ed UK Postco Coun	de
or principal office	uK Postco Coun	de

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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

	(Please use a continuation sheet if required)
1669	

Company number

Company name in full

- 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:

SPL SERVICES

- 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

632

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
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 7 SIDIE WOMINGES	OR) IWARY II4000 53219 28500 18500		31/07/07
Name	53219		28   4   08  6   7   09
Name		ORDINARY	
PAUL BALHWELL		28500	21/11/08
Name  CAROLINE BROOKS		0 R. Simany 28500	3/10/08
Name 7 SiDE WOMINES	ORDINARY A 399 000 248354		31/2/07
Name	3		16 [7] 09
Name 75196 Nomines	0 129000 140917		3117/07
Name	3		16(7/08
Name 751) E Womiwicz,	020111111 C 2971636 716 3		28/11/08

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number
Company number

	Class and number of	Shares or amount of stock (if appropriate)	transferred
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			
			<u> </u>
Name			
Name			
Name			
Name			
Name		:	
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
		transferred	of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			<u>-</u> .
		}	
Address		W/A	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
		1	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address		\ \ \ \	
		MIV	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			