



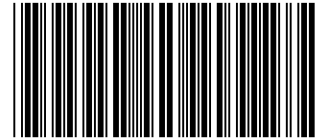
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*        **NAFD SERVICES LIMITED**

*Company Number:*    **02644860**



XXZNUIXP

*Received for filing in Electronic Format on the:* **18/09/2006**

---

*Company Details*

*Period Ending:*    **11/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
      **9305**

*Registered Office:*  
*Address:*

**618 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1AA**

*Register of*  
*Members Address:*

**GRANT THORNTON  
ENTERPRISE HOUSE  
115 EDMUND STREET  
BIRMINGHAM  
B3 2HJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **ALAN SLATER**

*Address:*    **THE COACH HOUSE  
12 PARK HALL, TOTHALL LANE  
SALFORD PRIORS  
EVESHAM  
WORCESTERSHIRE    WR11 8GS**

---

*Director 1:*

*Name:* **MR KEITH OWEN  
GOODCHILD** *Address:* **BEALINGS CHURCH ROAD  
STANSTED  
MOUNTFITCHET  
ESSEX CM24 8PY**

*Date of Birth:* **02/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

---

*Director 2:*

*Name:* **SIMON ANDREW  
TRUELOVE** *Address:* **ISLE OF THORNS  
LEWES ROAD CHELWOOD GATE  
HAYWARDS HEATH  
WEST SUSSEX RH17 7DE**

*Date of Birth:* **26/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **FUNERAL DIRECTOR**

---

*Director 3:*

*Name:* **MARCUS WILKINSON** *Address:* **KEMYEL HOUSE KEMYEL  
CREASE  
PAUL  
PENZANCE  
CORNWALL TR20 6NP**

*Date of Birth:* **08/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/09/2006**

*Name:* **COLIN PETER JOHN FIELD**

*Address:* **THE STRAKES  
CHURCH HILL WEST HOATHLY  
EAST GRINSTEAD  
WEST SUSSEX RH19 4PW**

---

-----  
*Shareholding 2:*

**50 ORDINARY Shares held as at 11/09/2006**

*Name:* **RAYMOND ROBINSON**

*Address:* **21 OAKWOOD ROAD  
HIGHCLIFFE ON SEA CHRISTCHURCH  
DORSET ZH23 5NY**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**