



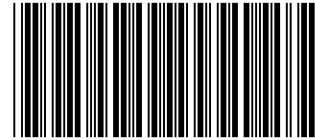
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALFRESCO SERVICES LIMITED**

*Company Number:* **03273066**



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*Received for filing in Electronic Format on the:* **07/11/2005**

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*Company Details*

*Period Ending:* **04/11/2005**

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

*Principal Business Activities:*

*SIC Codes*

**5540**

**5552**

*Registered Office:  
Address:*

**THE ELECTRIC THEATRE  
ONSLOW STREET  
GUILDFORD  
SURREY  
GU1 4SZ**

*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 ANDREW GIBBONS**

*Address:* **BRACKEN 3 NEW ROAD  
HYDESTILE  
GODALMING  
SURREY GU8 4DJ**

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*Director 1:*

*Name:* **ROGER NORMAN DOWN** *Address:* **THURSTON**  
*Date of Birth:* **26/02/1965** **WATER LANE, SHOREHAM**  
*Nationality:* **BRITISH** **SEVENOAKS**  
*Occupation:* **DIRECTOR** **KENT**  
**TN14 7TA SE3 7TD**

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*Director 2:*

*Name:* **JAMES ANDREW GIBBONS** *Address:* **BRACKEN 3 NEW ROAD**  
*Date of Birth:* **24/03/1966** **HYDESTILE**  
*Nationality:* **BRITISH** **GODALMING**  
*Occupation:* **DIRECTOR** **SURREY GU8 4DJ**

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*Director 3:*

*Name:* **ROBERT PAUL WILSON** *Address:* **FLAT 8 4 ADELAIDE MANSIONS**  
*Date of Birth:* **04/04/1966** **HOVE**  
*Nationality:* **BRITISH** **EAST SUSSEX BN3 2GT**  
*Occupation:* **DIRECTOR**

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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>24</b>	<b>GBP24</b>
<b>TOTALS</b>	<b>24</b>	<b>GBP24</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8 ORDINARY Shares held as at 04/11/2005**

*Name:* **ROGER DOWN**  
*Address:* **THURSTON**  
**WATER LANE**  
**SEVENOAKS TN14 7TA**

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*Shareholding 2:*

**8 ORDINARY Shares held as at 04/11/2005**

*Name:* **JAMES A. GIBBONS**

*Address:* **13 NORTHFIELD  
WITLEY SURREY GU8 5LN**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 04/11/2005**

*Name:* **ROBERT P. WILSON**

*Address:* **FLAT 8 4 ADELAIDE MANSIONS  
HOVE BN3 2GT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**