



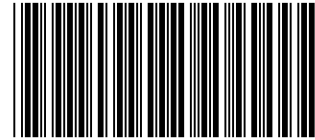
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Companies House
— for the record —

Annual Return

Company Name: K P I SERVICES LTD.

Company Number: 03392508



Received for filing in Electronic Format on the: 03/09/2007

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Company Details

Period Ending: 26/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE GRANARY
GRANGE LANE
LOWER BROADHEATH
WORCESTER
WR2 6RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN CROSSLEY

Address: 36 WITLEY COURT
CORAM STREET
LONDON WC1N 1HD

Director 1:

Name: ELIZABETH CLAIRE
CROSSLEY

Address: KINGS END HOUSE
POWICK
WORCESTER
WORCESTERSHIRE WR2 4RE

Date of Birth: 29/08/1947

Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT
AND DEVEOP

Director 2:

Name: **PETER JOHN CROSSLEY** *Address:* **36 WITLEY COURT**
Date of Birth: **22/01/1947** **CORAM STREET**
Nationality: **BRITISH** **LONDON WC1N 1HD**
Occupation: **BENCHMARKING &**
CONSULTANCY

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>
ORDINARY	300002	GBP300002
TOTALS	300002	GBP300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300001 ORDINARY Shares held as at 26/06/2007

Name: **E.C. CROSSLEY**
Address: **36 WITLEY COURT**
CORAM STREET LONDON WC1N 1HD

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2007

Name: **P.J. CROSSLEY**
Address: **36 WITLEY COURT**
CORAM STREET LONDON WC1N 1HD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**