



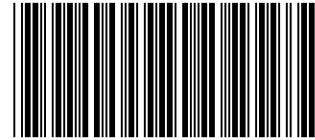
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EQUIPMENT SUPPORT AND SERVICES LIMITED

**Company Number:** 02703988



XJ2X5FPO

Received for filing in Electronic Format on the: 25/05/2006

### Company Details

**Period Ending:** 06/04/2006

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

**Principal Business Activities:**

*SIC Codes*

**5010**

**5030**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SPANISH LODGE  
FITZGEORGE AVENUE  
NEW MALDEN  
SURREY  
KT3 4SH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JACQUELINE RITA ROBERTS

**Address:** RANDOM HOUSE  
173 COOMBE LANE WEST  
KINGSTON U THAMES  
SURREY KT2 7DH

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*Director 1:*

*Name:* **EDWIN WILLIAM ROBERTS**      *Address:* **C41 BARWELL BUSINESS PARK  
CHESSINGTON  
SURREY KT9 2NY**  
*Date of Birth:* **18/12/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **JACQUELINE RITA  
ROBERTS**      *Address:* **RANDOM HOUSE  
173 COOMBE LANE WEST  
KINGSTON U THAMES  
SURREY KT2 7DH**  
*Date of Birth:* **18/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**216129 ORDINARY Shares held as at 06/04/2006**

*Name:* **E.W. ROBERTS**  
*Address:* **C41 BARWELL BUSINESS PARK  
CHESSINGTON SURREY KT9 2NY**

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*Shareholding 2:*

**33871 ORDINARY Shares held as at 06/04/2006**

*Name:* **J.R. ROBERTS**  
*Address:* **RANDOM HOUSE  
173 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY KT2 7DH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**