



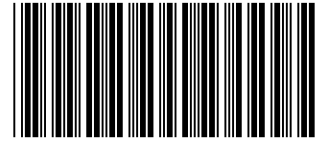
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: P.H.B. ACCOUNTANCY SERVICES LIMITED

Company Number: 03997280



X0FF5PDY

Received for filing in Electronic Format on the: 08/05/2007

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KELLAWAY HOUSE
KELLS ROAD
COLEFORD
GLOUCESTERSHIRE
GL16 7AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ANNE BENNETT

Address: KELLAWAY HOUSE
KELLS ROAD
COLEFORD GL16 7AB

Director 1:

Name: PAUL HOWARD BENNETT
Date of Birth: 25/08/1951
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: KELLAWAY HOUSE
KELLS ROAD
COLEFORD GL16 7AB

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 04/05/2007

Name: **JANET ANNE BENNETT**

Address: **KELLOWAY HOUSE
KELLS ROAD COLEFORD GL16 7AB**

Shareholding 2:

60 ORDINARY Shares held as at 04/05/2007

Name: **PAUL HOWARD BENNETT**

Address: **KELLOWAY HOUSE
KELLS ROAD COLEFORD GL16 7AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**