Company Details

Period Ending: 20/08/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
  4531
  4533

Registered Office Address: DAVIES HOUSE 69-73 HIGH STREET CROYDON CR9 1PY

Register of Members Address: Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MARTIN BRAZIER  
Address: 14 CLEVE AVENUE  
TOTON  
NOTTINGHAM  
NG9 6JH

Director 1:

Name: MARTIN BRAZIER  
Address: 14 CLEVE AVENUE  
TOTON  
NOTTINGHAM  
NG9 6JH

Date of Birth: 04/11/1961  
Nationality: BRITISH  
Occupation: DIRECTOR

Director 2:

Name: ANTHONY CUNNINGHAM  
Address: THE OLD VICARAGE  
BAFFERTON  
NORTH YORKSHIRE  
YO61 2NZ

Date of Birth: 08/05/1948  
Nationality: BRITISH  
Occupation: DIRECTOR
Name: NIGEL FORD
Address: WHEATFIELDS GILLCROFT COURT
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3IH

Date of Birth: 26/09/1965
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>3000</td>
<td>GBP3000</td>
</tr>
<tr>
<td>ORDINARY</td>
<td>7400</td>
<td>GBP7400</td>
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<tr>
<td>ORDINARY</td>
<td>2000</td>
<td>GBP2000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>12400</td>
<td>GBP12400</td>
</tr>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:
7400 ORDINARY Shares held as at 20/08/2008
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address: CROYDON
SURREY
CR9 3DB

Shareholding 2:
3000 ORDINARY Shares held as at 20/08/2008
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address: CROYDON
SURREY
CR9 3DB

Shareholding 3:
2000 ORDINARY Shares held as at 20/08/2008
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address: 69-73 HIGH STREET
CROYDON
CR9 1PY

Authorisation

Authoriser Designation: secretary  Date Authorised: 16/09/2008  Authenticated: Yes (E/W)