

Handwritten initials and 'NA' mark

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

4394450

Company name in full

WESSEX SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year
3 11 03 12 00 09

Rec'd 7/8/09

14/3/10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
3 11 03 12 01 10

(11/4/10)

Registered Office

Show here the address at the date of this return

59 PENLAN CRESCENT

CWM DONKIN

Any change of registered office must be notified on form 287

Post town

SWANSEA

County/Region

UK Postcode

SA 2 0RL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

BUILDER/DEVELOPER

452

If the...

FRIDAY



A11 12/02/2010 360
COMPANIES HOUSE

A30 28/01/2010 362
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF or LP-4 Edinburgh 2

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

~~REGISTERED OFFICE~~

Post town

County/Region

UK Postcode

~~NONE~~

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name *Style/Title MR.

Forename(s) PETER (JEFFREY

Surname SIMPKINS

Address †† 59. PENLAN CRESCENT

CWM DONKIN

Post town SWANSEA

County/Region

UK Postcode S 1A 2 L 10 R L L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Date of birth 0 19 10 8 11 19 48
Day Month Year

Forename(s) MARGARET ELAINE

Surname SIMPKINS

Address †† 59, PENLAN CRESCENT
CWMJONKIN
SWANSEA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town SWANSEA

County/Region _____

UK Postcode S A 2
Country

Nationality BRITISH

Business occupation CO. DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode _____
Country

Nationality _____

Business occupation _____

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
ORD.	2	£2.00
Totals	2	£2.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

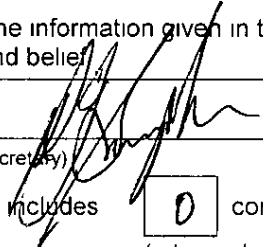
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/01/10.

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

~~Director / secretary~~

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style/Title	_____					
		Day	Month	Year			
Date of birth		_ _	/ _	_	_	_	
Forename(s)		_____					
Surname		_____					
<input type="checkbox"/>	Address ††	_____					

Post town		_____					
County/Region		_____					
UK Postcode		_ _	_ _	_ _	_ _	_ _	
Country		_____					
Nationality		_____					
Business occupation		_____					

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Name	*Style/Title	_____					
		Day	Month	Year			
Date of birth		_ _	/ _	_	_	_	
Forename(s)		_____					
Surname		_____					
<input type="checkbox"/>	Address ††	_____					

Post town		_____					
County/Region		_____					
UK Postcode		_ _	_ _	_ _	_ _	_ _	
Country		_____					
Nationality		_____					
Business occupation		_____					

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____
Country

Nationality _____

Business occupation _____

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Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____
Country

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			