Company Details

Period Ending: 20/08/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
  4531
  4533

Registered Office Address: DAVIS 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:  MR JOHN FREDERICK ARCHER  
Address: 19 LUFFMAN ROAD
          GROVE PARK
          LONDON
          SE12 9SZ

Director 1:

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

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

Director 2:

Name:  MR ANTHONY CUNNINGHAM  
Address: THE OLD VICARAGE BRAFFERTON
          YORK
          NORTH YORKSHIRE
          UNITED KINGDOM
          YO61 2NZ

Date of Birth: 08/05/1948  Nationality: BRITISH  Occupation: DIRECTOR
Director 3:

Name: MR NIGEL FORD

Address: WHEATFIELDS GILLCROFT COURT
          EASINGWOLD
          YORK
          NORTH YORKSHIRE
          YO61 3HH

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>
</tr>
<tr>
<td>ORDINARY</td>
<td>2000</td>
<td>GBP2000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>12400</td>
<td>GBP12400</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address:

Shareholding 2: 3000 ORDINARY Shares held as at 20/08/2009
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address:

Shareholding 3: 2000 ORDINARY Shares held as at 20/08/2009
Name: STAVELEY ENGINEERING SERVICES LIMITED
Address:

Authorisation

Authoriser Designation: director  Date Authorised: 21/08/2009  Authenticated: Yes (E/W)