



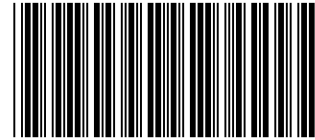
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANGELERY LIMITED**

*Company Number:* **00850946**



XH10LMN9

*Received for filing in Electronic Format on the:* **30/01/2007**

---

*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FLEET HOUSE  
LEE CIRCLE  
LEICESTER  
LE1 3QQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN RODERICK MURRAY**

*Address:* **FLAT 1 26 SUMBURGH ROAD  
LONDON SW12 8AJ**

-----  
*Director 1:*

*Name:* **JOHN RODERICK MURRAY**  
*Date of Birth:* **24/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **FLAT 1 26 SUMBURGH ROAD  
LONDON SW12 8AJ**

---

*Director 2:*

<i>Name:</i>	<b>GAVIN SLARK</b>	<i>Address:</i>	<b>10 ORCHARD WAY</b>
<i>Date of Birth:</i>	<b>06/04/1965</b>		<b>BUBBENHALL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUBBENHALL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WARWICKSHIRE CV8 3JQ</b>

---

*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>4000</b>	<b>GBP4000</b>
<b>NON CUMULATIVE PREFERENCE</b>	<b>4000</b>	<b>GBP4000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 NON CUMULATIVE PREFERENCE Shares held as at 31/12/2006**

<i>Name:</i>	<b>BSS GROUP PLC</b>
<i>Address:</i>	<b>FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ</b>

---

*Shareholding 2:*

**4000 ORDINARY Shares held as at 31/12/2006**

<i>Name:</i>	<b>BSS GROUP PLC</b>
<i>Address:</i>	<b>FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ</b>

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**