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Annual Return

Company Name:

BRISTOL LEGAL SERVICES LIMITED

Company Number:

01853092

Received for filing in Electronic Format on the: 18/04/2006

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Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7411

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PEMBROKE HOUSE 7 BRUNSWICK SOUARE

BRISTOL

BRISTO AVON BS2 8PE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS PAUL RUSSELL

Address: 3 ELBURY VIEW

CHARFIELD

WOTTON UNDER EDGE SOUTH GLOUCESTERSHIRE

GL12 8SJ

Director 1:

Name: BOURSE NOMINEES

LIMITED

Address: PEMBROKE HOUSE

7 BRUNSWICK SQUARE

BRISTOL BS2 8PE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/04/2006

Name: THOMAS PAUL RUSSELL

Address: 3 ELBURY VIEW

CHARFIELD

WOTTON UNDER EDGE

SOUTH GLOUCESTERSHIRE GL12 8SJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/04/2006 Authenticated: Yes (E/W)