



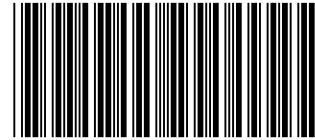
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** H. S. ACCOUNTING SERVICES LIMITED

**Company Number:** 02332996



Received for filing in Electronic Format on the: 19/07/2007

XDR3PRDX

### Company Details

**Period Ending:** 12/07/2007

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

**Principal Business Activities:**

**SIC Codes**

7020

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**AEGON HOUSE**  
**DARESBURY PARK**  
**DARESBURY**  
**CHESHIRE**  
**WA4 4HS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AILEEN LESLEY ALEXANDER

**Address:** 11 THE GLEBE  
ABERNETHY  
PERTSHIRE PH2 9GF

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**Director 1:**

**Name:** MARK HENZELL ADAMSON

**Address:** 12 ALMA ROAD  
CLIFTON  
BRISTOL BS8 2BY

**Date of Birth:** 09/08/1958

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MAURICE CLIVE BRUNET** *Address:* **12 ABBOTS WALK**  
*Date of Birth:* **05/02/1958** **KIRKCALDY**  
*Nationality:* **BRITISH** **FIFE KY2 5NL**  
*Occupation:* **DIRECTOR AEGON**  
**CORPORATE BUSIN**

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*Director 3:*

*Name:* **OTTO THORESEN** *Address:* **WESTERLEA**  
*Date of Birth:* **28/04/1956** **ABBOTSFORD ROAD**  
*Nationality:* **BRITISH** **NORTH BERWICK**  
*Occupation:* **GROUP CHIEF EXECUTIVE** **EAST LOTHIAN EH39 5DB**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007**

*Name:* **AEGON UK PLC**  
*Address:* **90 LONG ACRE**  
**LONDON WC2E 9TF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**