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Annual Return

Company Name:

MET SURVEYS LIMITED

Company Number:

02487939

Received for filing in Electronic Format on the: 23/08/2005

Company Details

Period Ending: 28/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

SOUTHGATE HOUSE PONTEFRACT ROAD **STOURTON**

LEEDS

WEST YORKSHIRE

LS10 1SW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ROBERT HARVEY** Address: 4 KIRKLANDS AVENUE

> **BAILDON SHIPLEY**

WEST YORKSHIRE BD17 6EQ

Director 1:

Name: NEIL ROBERT HARVEY Address: 4 KIRKLANDS AVENUE

Date of Birth: 17/03/1960 BAILDON
Nationality: BRITISH SHIPLEY

Occupation: COMPANY DIRECTOR WEST YORKSHIRE BD17 6EQ

Director 2:

Name: CHRISTOPHER JOHN JONES Address: 4 RIVERDALE DRIVE

Date of Birth:11/03/1962STANLEYNationality:BRITISHWAKEFIELD

Occupation: SURVEYOR WEST YORKSHIRE WF3 4LE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100000 **GBP1000**

TOTALS 100000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 28/05/2005

Name: CHRISTINE HARVEY

Address: 4 KIRKLANDS AVENUE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 6EQ

Shareholding 2:

45000 ORDINARY Shares held as at 28/05/2005

Name: NEIL ROBERT HARVEY

Address: 4 KIRKLANDS AVENUE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 6EQ

Shareholding 3:

40000 ORDINARY Shares held as at 28/05/2005

Name: CHRISTOPHER JOHN JONES

Address: 4 RIVERDALE DRIVE

STANLEY WAKEFIELD

WEST YORKSHIRE WF3 4LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/08/2005 Authenticated: Yes (E/W)