



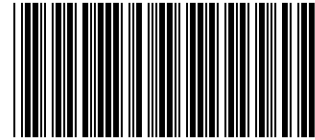
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Companies House
— for the record —

Annual Return

Company Name: BANK MANAGEMENT SERVICES LIMITED

Company Number: 02593049



XVCUAOOK

Received for filing in Electronic Format on the: 13/04/2007

Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTHAM MILL
WATER LANE
STOGUMBER
TAUNTON SOMERSET
TA4 3TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY BARROW

Address: BALMER COTTAGE,
THE BALMER, WELSHAMPTON
ELLESMERE SY12 0PP

Director 1:

Name: GEOFFREY BARROW
Date of Birth: 20/10/1961
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: BALMER COTTAGE,
THE BALMER, WELSHAMPTON
ELLESMERE SY12 0PP

Director 2:

<i>Name:</i>	RICHARD DAVID JOHN SPICER	<i>Address:</i>	NORTHAM MILL WATER LANE STOGUMBER TAUNTON SOMERSET TA4 3TT
<i>Date of Birth:</i>	28/09/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE BROKER		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2007

Name: **THORNE COMMERCIAL MGNT SERV LTD**

Address: **PO BOX 45 4TH FLOOR EXCHANGE HOUSE
54-58 ATHOL STREET DOUGLAS
ISLE OF MAN IM1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**