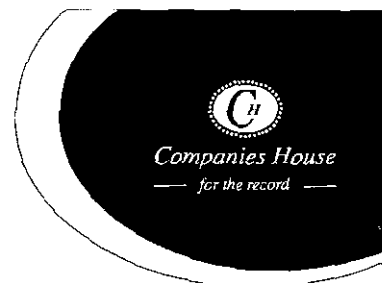


Company Name
CSL SURVEYS LIMITED

100424/38

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
2692476

Information extracted from
Companies House records on
23rd February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref: 2692476/03/10

Current details

WEDNESDAY



A18 14/03/2007 533
COMPANIES HOUSE

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**165 Cross Hall Road
Eaton Ford St Neots
Cambridgeshire
PE19 7GE**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Brown Butler
~~Yorkshire Bank Chambers~~
~~Infirmity Street~~
~~Leeds LS1 2JT~~**

Address

UK Postcode **LS1 2JT**

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7420	Architectural, technical consult

SIC CODE	Description
---	---
---	---
---	---
---	---
---	---
---	---
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ann Lesley SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Cambridgeshire PE19 7GE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann Lesley SPENCER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nathan Alec SPENCER Address 10 High Street Croxton Cambridgeshire PE19 6SX Date of birth 07/10/1970 Nationality British Occupation Information Technology Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nathan Alec SPENCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<p>> Shareholder Name C S L SURVEYS STEVENAGE LIMITED</p> <p>Address 165 Cross Hall Road Eaton Ford St Neots Cambridgeshire PE19 7GE</p> <p>Shares held Class Ordinary</p>			<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by C S L SURVEYS STEVENAGE LIMITED</p> <p>Class Number Date of transfer</p>		
<p>Number 1000</p>			<p>Number</p>		<p>_____/____/____</p>		
<p>> Shareholder Name Trevor Robert GURNEY</p> <p>Address Yorkshire Bank Chambers Infirmary Street Leeds West Yorkshire LS1 2JT</p> <p>Shares held Class Ordinary B</p>			<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Trevor Robert GURNEY</p> <p>Class Number Date of transfer</p>		
<p>Number 999</p>			<p>Number</p>		<p>_____/____/____</p>		
<p>> Shareholder Name Ann Lesley SPENCER</p> <p>Address 165 Crosshall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE</p> <p>Shares held Class Ordinary B</p>			<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p>Shareholder transferred by Ann Lesley SPENCER</p> <p>Class Number Date of transfer</p>		
<p>Number 999</p>			<p>Number</p>		<p>_____/____/____</p>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Brian SPENCER Address 165 Crosshall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE Shares held Class Ordinary B	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 999	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Brian SPENCER		
>	Shareholder Name Trevor Robert GURNEY Address Yorkshire Bank Chambers Infirmary Street Leeds West Yorkshire LS1 2JT Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1000	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Trevor Robert GURNEY		
>	Shareholder Name Ann Lesley SPENCER Address 165 Crosshall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1000	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Ann Lesley SPENCER		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Brian SPENCER</div> <div>Address 165 Crosshall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE</div> <div>Shares held Class Ordinary A</div>	<div>Number 1000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by Brian SPENCER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>
>	<div>Shareholder Name Nathan Alec SPENCER</div> <div>Address 10 High Street Croxton Cambridgeshire PE19 6SX</div> <div>Shares held Class Ordinary B</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Nathan Alec SPENCER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>	<div>Class</div> <div>Number</div> <div>Date of transfer</div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

N. S.
(Director/Secretary)

Date

5 / 13 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
2/3/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Brown Butler

Telephone number inc code

0113 2461234

Address

Apsley House
78 Wellington Street
Leeds

DX number if applicable

DX exchange

Postcode

LS1 2JT