



Companies House

— for the record —

Company Name

BRITANNIA SERVICES GROUP
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2830346

Information extracted from
Companies House records on
17th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40 COMPANIES HOUSE 346 25/08/2006

Section 1: Company details

Ref: 2830346/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	45 Britannia Way Britannia Business Park Lichfield Staffordshire WS14 9VY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	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 Carol Ann SHAW Address Brookhay Farm Brookhay Lane Whittington Lichfield Staffordshire WS13 8RH	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 Carol Ann SHAW 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 David SHAW Address Brookhay Farm Brookhay Lane Whittington Lichfield Staffordshire WS13 8RH Date of birth 23/03/1947 Nationality British Occupation Director	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 David SHAW 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 A Nominal value of each share £1.00 Number of shares issued 100,001 Aggregate Nominal Value of issued shares £100,001.00	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 8 Aggregate Nominal Value of issued shares £8.00	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 100,009 Total Nominal value of shares issued £100,009.00	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 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|--|----------|---|--|--|--|--|
| > | Shareholder Name
Hjay ASUNDERA

Address
56 Warwick Avenue
Harrow
Middlesex
HA2 8RD

Shares held
Class Ordinary B | Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by Hjay ASUNDERA

Class Number Date of transfer

_____/____/____ | | |
| > | Shareholder Name
Jeannette BATEMAN

Address
15 Spring Meadows
Cheslyn Hay
Walsall
WS6 7JW

Shares held
Class Ordinary B | Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by Jeannette BATEMAN

Class Number Date of transfer

_____/____/____ | | |
| > | Shareholder Name
Barbara DUNNE

Address
2 Vestry Close
Luton
LU1 1AR

Shares held
Class Ordinary B | Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by Barbara DUNNE

Class Number Date of transfer

_____/____/____ | | |

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Current details		Amended details		Shares transferred				
>	Shareholder Name Malcolm MEANEY Address 7 Penny Cresc Gdns Featherstone Wolverhampton WV10 7TE Shares held Class Ordinary B	Number 1	Name DAVID ANTHONY SHAW Address 32 HARVESTFIELDS WAY FOUR OAKS SUTTON COLDFIELD UK Postcode B75 5RB Shares held Class ORDINARY B.	Number 1.	Shares transferred by Malcolm MEANEY Class B.	Number 1.	Date of transfer 31/01/2006 	
>	Shareholder Name Mrs C SHAW Address Brookhay Farm Whittington Staffs WS13 8RH Shares held Class Ordinary A	Number 50000	Name Address UK Postcode	Shares held Class 	Number	Shares transferred by Mrs C SHAW Class	Number	Date of transfer
>	Shareholder Name Mr D SHAW Address Brookhay Farm Whittington Staffordshire WS13 8RH Shares held Class Ordinary A	Number 50001	Name Address UK Postcode	Shares held Class 	Number	Shares transferred by Mr D SHAW Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Paul WAKABA	Name 		Shares transferred by Paul WAKABA			
		Address 					
	Address 265A Fullwell Ave Barkingside IG5 0LD	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			



Companies House

— for the record —

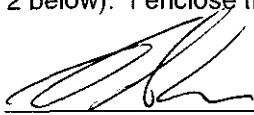
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

25/06/2006

*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 **25/6/2006** 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 **25th June 2007** 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

DAVID SHAW

Telephone number *inc code*

01543 418855

Address

BROOKHAY FARM

BROOKHAY LANE

LICHFIELD

DX number *if applicable*

DX exchange

Postcode

WS13 8RH