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— for the record — Company Name

BRITANNIA SERVICES GROUP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2830346
Information extracted from
Companies House records on
17th June 2006

list of activity codes.

363s Annual Return

- > 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.

Section 1: Company details



#ASUPBI9N# 346 COMPANIES HOUSE 25/08/2006

Ref: 2830346/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	45 Brittannia Way Brittannia Business Park Lichfield Staffordshire WS14 9VY	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 At Registered Office	Address UK Postcode
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 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2830346

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Carol Ann SHAW Address Brookhay Farm Brookhay Lane Whittington Lichfield Staffordshire WS13 8RH	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Carol Ann SHAW ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David SHAW Address Brookhay Farm Brookhay Lane Whittington Lichfield Staffordshire WS13 8RH	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
Particulars of a new Director must be notified on form 288a.	Date of birth 23/03/1947 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David SHAW ceased to be director (if applicable)

>	Issued Share Capital
	This table shows the total
	number of shares that have
	hoon incread by your

been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details	Amended details		
Class of share	Class of share		
Ordinary A			

Nominal value of each share £1.00

Number of shares issued 100,001

Nominal value of each share

Number of shares issued

Class of share

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£100.001.00

Class of share

Ordinary B

Nominal value of each share

£1.00

Number of shares issued

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

00.8₂

Total shares issued and value

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

Total number of shares issued 100.009

Total Nominal value of shares issued Total Nominal value of shares issued £100.009.00

Total number of shares issued

Nominal value of each share

Number 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.

Company Number - 2830346

Section 4: Details of Shareholders

- > 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.

Cı	urrent details		Amended details		Shares	transferred
>	Shareholder Name Hjay ASUNDERA		Name			
	Address 56 Warwick Avenue		Address			
٠	Harrow Middlesex	•			Shares t Hjay As	ransferred by SUNDERA
	HA2 8RD		UK Postcode Shares held			
	Shares held Class Ordinary B	Number 1	Class	Number	Class	Number Date of transfer
					L	
>	Shareholder Name Jeannette BATEMAN		Name			
	Address		Address		•	
	15 Spring Meadows Cheslyn Hay Walsall					ransferred by tte BATEMAN
	WS6 7JW		UK Postcode			
	Shares held Class Ordinary B	<i>Number</i> 1	Class	Number	Class	Number Date of transfer
					L	
>	Shareholder Name Barbara DUNNE		Name			
	A 14		Address			
	Address 2 Vestry Close Luton LU1 1AR					ransferred by a DUNNE
			UK Postcode L_L			
	Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number Date of transfer
			<u> </u>			/

Company Number - 2830346 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred Shareholder Name Name **David HALLAM** Address Address 16 Priory Road Shares transferred by Gedling **David HALLAM** Nottingham NG4 3LG **UK Postcode** Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary B __/__/____ __/__/___ Shareholder Name Name **Neil HAMMOND** Address **Address** 32 High Street Shares transferred by Chase Town **Neil HAMMOND** Burntwood **WS78XF UK Postcode** Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary B __/______ __/__/____ Shareholder Name Name Ron IRELAND Address Address 63 Dens Road Shares transferred by Dundee **Ron IRELAND** DD3 7HZ **UK Postcode**

Class

Number

Number Date of transfer

Shares held

Class

Number

Shares held

Ordinary B

Class

Current details		Amended details	Shares transferred 3
Shareholder Name Malcolm MEANEY		Name DAND ANTHONY SHAW	
Address 7 Penny Cresc Gdns Featherstone Wolverhampton WV10 7TE Shares held Class Ordinary B	<i>Number</i> 1	Address 32 HARVESTFIELDS WAY FOUR DAKS SUTTON COLOFIELD UK Postcode B 75 5 RB- Shares held Class Number ORNINAM. R. 1.	Shares transferred by Malcolm MEANEY Class Number Date of transfer 1. 31/01/200
Shareholder Name Mrs C SHAW		Name	
Address Brookhay Farm Whittington Staffs WS13 8RH Shares held Class Ordinary A	<i>Number</i> 5000 0	Address UK Postcode Shares held Class Number	Shares transferred by Mrs C SHAW Class Number Date of transfer
Shareholder Name Mr D SHAW		Name	
Address Brookhay Farm Whittington Staffordshire WS13 8RH		Address UK Postcode Shares held Class Number	Shares transferred by Mr D SHAW Class Number Date of transfer

Cor	mpany Number - 2830346	Section	n 4: Details of Sharel	nolders (continued)			
С	urrent details		Amended details	<u> </u>	Share	s transfer	red
>	Shareholder Name Paul WAKABA		Name				
	Address 265A Fullwell Ave Barkingside IG5 0LD		Address			transferred /AKABA	by
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
	Ordinary B	1	<u> </u>				

Company Number - 2830346

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
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.

4 5 1		*	
1. Declaration	on		
☐ I confirm that	the details in th	is annual retu	rn are correct as at the made-up-date
	elow). I encloş		
	15//	/	
Signature			Date 25/06/2006
<u>د د</u>	(Director / Sec	crotary)	
	,	• •	This date must not be earlier than the return date at 2 below
What to do no	w		rotam date at 2 Bolon
•			f the Annual Return and the
declaration to	the address sh	nown at 4 belo	PW.
2. Date of th	is return		
☐ This AR is ma	ade up to If	you are maki	ing this return up to an earlier date,
25/6/2006	•	lease give the	-
		/ :	/
	۸		ust be delivered to CH within 28 days of this date
	_		
3. Date of ne	ext return		
☐ If you wish to	change your ne	ext return to a	date earlier than 25th June 2007
-	ne new date her		
		<u> </u>	/
4. Where to	send this fo	rm	
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Postcode