



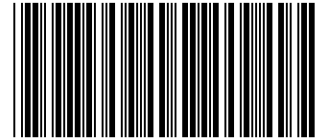
Companies House
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Annual Return

Company Name: **SOURCE ESCROW LIMITED**

Company Number: **02959240**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **16/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE CARAVAN
GRADWELLS FARM
CROSTON
PRESTON
PR5 3SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON
FITZHERBERT-BROCKHOLES**

Address: **EAST LODGE
CLAUGHTON-ON-BROCK
GARSTANG
PRESTON
LANCS PR3 0PE**

2nd Company Secretary:

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL
GODINGTON
BICESTER
OXFORDSHIRE OX27 9AE**

Director 1:

Name: **JOHN TOWNLEY KEVILL**

Address: **GODINGTON HALL**

Date of Birth: **31/05/1962**

GODINGTON

Nationality: **BRITISH**

BICESTER

Occupation: **CHARTERED SURVEYOR**

OXFORDSHIRE OX27 9AE

Director 2:

Name: **MARTIN KEVILL**

Address: **THE CARAVAN**

Date of Birth: **14/02/1927**

GRADWELLS FARM

Nationality: **BRITISH**

CROSTON

Occupation: **COMPANY DIRECTOR**

PRESTON PR5 7HP

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/08/2007

Name: **J.T. KEVILL**

Address: **GODINGTON HALL
GODINGTON
BICESTER
OXFORDSHIRE OX27 9AE**

Shareholding 2:

1000 ORDINARY Shares held as at 16/08/2007

Name: **M.H. KEVILL**

Address: **THE CARAVAN
GRADWELLS FARM CROSTON
PRESTON PR5 3SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**