



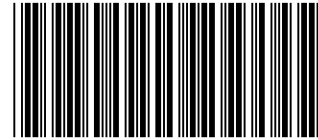
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Companies House
— for the record —

Annual Return

Company Name: BPM SERVICES LIMITED

Company Number: 03197088



XHDIUFCU

Received for filing in Electronic Format on the: 12/05/2006

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RECEPTION PEEL HOUSE
108-114 LAWRENCE ROAD
WAVERTREE
LIVERPOOL
L15 0EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY EDWARD DAVIES

Address: 74 CHURCHILL PLACE
HARROW
MIDDLESEX HA1 1XZ

Director 1:

Name: JOHN LLEWELLYN DAVIES
Date of Birth: 08/03/1962
Nationality: BRITISH
Occupation: PROPERTY MANAGER

Address: PEEL HOUSE
108/114 LAWRENCE ROAD
WAVERTREE
LIVERPOOL L15 0EQ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2006

Name: **J.L. DAVIES**

Address: **PEEL HOUSE
108-114 LAWRENCE ROAD
LIVERPOOL L15 0EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**