



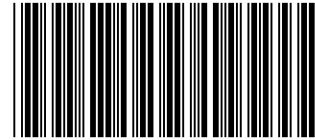
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **C B S GROUP LIMITED**

*Company Number:* **03199758**



XGRFC6AB

*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **16/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**ASHCOMBE COURT  
WOOLSACK WAY  
GODALMING  
SURREY  
GU7 1LQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN HILL**

*Address:* **NUTTINGS  
BOUNDARY ROAD ROWLEDGE  
FARNHAM  
SURREY GU10 4EP**

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*Director 1:*

*Name:* **DOREEN IVY HILL**  
*Date of Birth:* **25/08/1929**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

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*Director 2:*

*Name:* **KAREN HILL**  
*Date of Birth:* **09/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **NUTTINGS  
BOUNDARY ROAD ROWLEDGE  
FARNHAM  
SURREY GU10 4EP**

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*Director 3:*

*Name:* **RAMON HILL**  
*Date of Birth:* **01/07/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

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*Director 4:*

*Name:* **TREVOR RAMON HILL**  
*Date of Birth:* **28/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **NUTTINGS  
BOUNDARY ROAD ROWLEDGE  
FARNHAM  
SURREY GU10 4EP**

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*Director 5:*

*Name:* **WILLIAM SMITH**  
*Date of Birth:* **09/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **9 WESTMINSTER CLOSE  
SALE  
STOCKPORT  
CHESHIRE SK2 7EA**

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*Director 6:*

*Name:* **PETER JOHN WELLMAN**  
*Date of Birth:* **13/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **83 BOUNTY ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 3BZ**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 16/05/2005**

*Name:* **D.I. HILL**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

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### Shareholding 2:

**50 ORDINARY Shares held as at 16/05/2005**

*Name:* **R. HILL**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

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### Shareholding 3:

**285 ORDINARY Shares held as at 16/05/2005**

*Name:* **T.R. HILL**

*Address:* **NUTTINGS  
BOUNDARY ROAD ROWLEDGE  
FARNHAM  
SURREY GU10 4EP**

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*Shareholding 4:*

**150 ORDINARY Shares held as at 16/05/2005**

*Name:* **D I HILL FAMILY TRUST FUND**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

*Name:* **R HILL FAMILY TRUST FUND**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

*Name:* **T R HILL FAMILY TRUST FUND**

*Address:* **QUINCE HOUSE  
3A ST. JOHNS ROAD  
FARNHAM  
SURREY GU9 8NT**

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*Shareholding 5:*

**175 ORDINARY Shares held as at 16/05/2005**

*Name:* **W. SMITH**

*Address:* **9 WESTMINSTER CLOSE  
SALE STOCKPORT  
CHESHIRE SK2 7EA**

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*Shareholding 6:*

**145 ORDINARY Shares held as at 16/05/2005**

*Name:* **L.J. WELLMAN**

*Address:* **33 RUSSELL ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 3EU**

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*Shareholding 7:*

**145 ORDINARY Shares held as at 16/05/2005**

*Name:* **P.J. WELLMAN**

*Address:* **83 BOUNTY ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 3BZ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : DOREEN IVY HILL on 05/07/2004**

**AMENDED DETAILS FOR DIRECTOR : RAMON IVY HILL on 05/07/2004**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**