

Companies House

— for the record ——
Company Name

CORPORATE FACILITIES SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3465315

Information extracted from Companies House records on 18th October 2003

363s Annual Return

102200 15

- > 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



Ref: 3465315/03/10		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.	41A Bell Si Reigate Surrey RH		Address UK Postcode	e	
>	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 Applic	able	Address UK Postcode	e	
>	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 9305	Description 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 list of activity codes.					

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 Taryn MARTIN Address 18 Little Quob Lane West End Southampton Hampshire SO30 3GR	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 288.		UK Postcode / / Date of change / / Date Taryn MARTIN 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 Jonathan BONSOR Address 3 Churchill Close Fareham Hampshire PO14 4RY	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 288.	Date of birth 26/01/1966 Nationality British Occupation Director Of Maintenance	UK Postcode

Company Number - 3465315	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> 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 DIBBENS Address 5 Squirrels Green 154 Station Road Redhill Surrey RH1 1HB	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 288.	Date of birth 15/09/1957 Nationality British Occupation Consultant	UK Postcode	
		Date of change / / Date David DIBBENS ceased to be director (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 Ernest MARTIN Address 18 Little Quob Lane West End Southampton Hampshire SO30 3GR	Name 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 288.	Date of birth 04/06/1954 Nationality British Occupation Company Director	UK Postcode	
		director (if applicable) / /	

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

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.

Current details	Amended details		Shares	transferred	
Shareholder Name Taryn MARTIN	Name				
	Address				
Address 18 Little Quob Lane West End Southampton Hampshire SO30 3GR			Shares transferred by Taryn MARTIN		
	UK Postcode				
Shares held Class Nui Ordinary	Shares held Class mber	Number	Class	Number Date of transfer	
Ordinary					

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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 <u>.</u>	
Name		
Address		
UK Postcode]
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		į



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.	no made up date of	tillo allituar rotarii, pioacc			
1. Declaration					
Confirm that the details	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 £15.				
Signature /////	Yurb	Date 30, 10, 2003			
,	/ Secretary)	This date must not be earlier than the return date at 2 below			
What to do now Complete this page then declaration to the addres		he Annual Return and the			
2. Date of this return					
This AR is made up to 13/11/2003					
	Note: The form must	be delivered to CH within 28 days of this date			
3. Date of next return	ì				
If you wish to change you 2004 please give the new	w date here:	ate earlier than 13th November			
4. Where to send this	s form				
Please return this form to	D:	•			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff			
Have you enclosed the reverse of the cheque?		company number written on the			
Contact Address					
You do not have to give any of Companies House to contact information that you give will	you if there is a que	·			
Contact Name		hone number inc code			
Address	DX no	umber <i>if applicable</i>			
	DX ex	cchange			

Postcode