



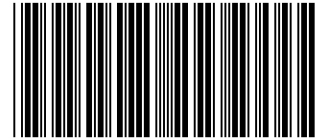
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KINGSTON SERVICES HOLDINGS LIMITED**

*Company Number:* **03504144**



*Received for filing in Electronic Format on the:* **06/02/2006**

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*Company Details*

*Period Ending:* **04/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**37 CARR LANE  
HULL  
EAST YORKSHIRE  
HU1 3RE**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN PHILIP CURETON BAILEY** *Address:* **7 THORNLEYS  
BISHOP BURTON ROAD  
CHERRY BURTON  
EAST YORKSHIRE HU17 7SJ**

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*Director 1:*

*Name:* **MALCOLM JAMES FALLEN** *Address:* **WYKEN HOUSE  
LEDBOROUGH GATE  
BEACONSFIELD HP9 2DG**  
*Date of Birth:* **26/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PAUL SIMON SIMPSON** *Address:* **14 LANGWITH AVENUE**  
*Date of Birth:* **13/11/1968** **COLLINGHAM LS22 5DD**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>34016010</b>	<b>GBP34016010</b>
<b>TOTALS</b>	<b>34016010</b>	<b>GBP34016010</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34016010 ORDINARY Shares held as at 04/02/2006**

*Name:* **KINGSTON COMMUNICATIONS (HULL) PLC**  
*Address:* **37 CARR LANE**  
**HULL EAST YORKSHIRE HU1 3RE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**