



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/05/2008

Company Name: **RESOLUTION MANAGEMENT SERVICES LIMITED**

Company Number: **03588063**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RESOLUTION SECRETARIAT
SERVICES LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR MICHAEL NICHOLAS
BIGGS**

Address: **THE RED HOUSE LITTLE ALMSHOE
ST IPPOLLITTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7NP**

Date of Birth:

14/08/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR WADHAM ST JOHN
DOWNING**

Address: **LILAC CROFT POOL CLOSE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3EL**

Date of Birth:

07/03/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MICHAEL JOHN SIMON
EATON**

Address: **21 SYDNEY ROAD
RICHMOND
SURREY
TW9 1UB**

Date of Birth:
 01/05/1961

Nationality:
 British

Occupation:
 MANAGING DIRECTOR

Director 4 :

Name: **MR BRENDAN JOSEPH
MEEHAN**

Address: **24 KIRBY CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 6AB**

Date of Birth:
 18/03/1958

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 5 :

Name: **MR JAMES ALLEN
NEWMAN**

Address: **ELY HOUSE ELY GRANGE
FRANT
EAST SUSSEX
UNITED KINGDOM
TN3 9DY**

Date of Birth:
 28/07/1964

Nationality:
 British

Occupation:
 ACCOUNTANT

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>
Other	38613037	GBP38613037.00

TOTALS

38613037

GBP38613037.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38613037 £1 ORDINARY Shares held as at 25/04/2008

Name:

RESOLUTION PLC

Address:

**JUXON HOUSE 100 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**