



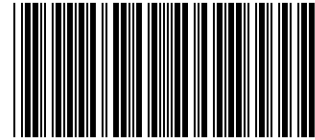
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPECIALISED MANAGEMENT SERVICES LIMITED**

*Company Number:* **03763419**



*Received for filing in Electronic Format on the:* **18/10/2005**

XSZYT9MA

---

*Company Details*

*Period Ending:* **30/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**ALDERLEY HOUSE  
ARNOLDS FIELD  
ESTATE THE DOWNS  
WICKWAR WOTTON  
UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8JD**

*Register of*  
*Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW DAVID BENNION**

*Address:* **2 BENTLEY CLOSE  
AMBERLEY GRANGE  
GLOUCESTER  
GLOUCESTERSHIRE GL2 4SH**

Name:	ANDREW DAVID BENNION	Address:	2 BENTLEY CLOSE
Date of Birth:	06/02/1968		AMBERLEY GRANGE
Nationality:	BRITISH		GLOUCESTER
Occupation:	DIRECTOR		GLOUCESTERSHIRE GL2 4SH

Name:	GRAHAM THOMAS HACON	Address:	41 VICTORIA ROAD
Date of Birth:	12/09/1967		GORLESTON
Nationality:	BRITISH		GREAT YARMOUTH
Occupation:	ENGINEER		NORFOLK NR31 6ED

<i>Name:</i>	<b>ANTHONY MANSFIELD</b>	<i>Address:</i>	<b>2 AMBERLEY WAY</b>
<i>Date of Birth:</i>	<b>19/10/1950</b>		<b>WICKWAR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOTTON UNDER EDGE</b>
<i>Occupation:</i>	<b>ENGINEER</b>		<b>GLOUCESTERSHIRE GL12 8LP</b>

<i>Name:</i>	<b>ANTHONY JAMES VERNON</b>	<i>Address:</i>	<b>PARK FARM</b>
	<b>SHEPHERD</b>		<b>ALDERLEY</b>
<i>Date of Birth:</i>	<b>20/09/1931</b>		<b>WOTTON UNDER EDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE GL12 7QT</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

Name:	STEPHEN GEORGE YOUNG	Address:	5 FIELD CLOSE
Date of Birth:	28/11/1951		BEYTON
Nationality:	BRITISH		BURY ST EDMUNDS
Occupation:	DIRECTOR		SUFFOLK IP30 9AW

*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>100</b>	<b>GBP100</b>
<b>PREFERENCE B</b>	<b>150000</b>	<b>GBP150000</b>
<b>A PREFERENCE</b>	<b>101</b>	<b>GBP101</b>
<b>C PREFERENCE</b>	<b>330000</b>	<b>GBP330000</b>
<i>TOTALS</i>	<b>480201</b>	<b>GBP480201</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**101 A PREFERENCE Shares held as at 30/09/2005**

*Name:* **ALDERLEY PLC**

*Address:* **ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE THE DOWNS  
WICKWAR  
WOTTON UNDER EDGE GL12 8JD**

---

*Shareholding 2:*

**150000 PREFERENCE B Shares held as at 30/09/2005**

*Name:* **ALDERLEY PLC**

*Address:* **ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE THE DOWNS  
WICKWAR  
WOTTON UNDER EDGE GL12 8JD**

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 30/09/2005**

*Name:* **ALDERLEY PLC**

*Address:* **ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE THE DOWNS  
WICKWAR  
WOTTON UNDER EDGE GL12 8JD**

---

*Shareholding 4:*

**330000 C PREFERENCE Shares held as at 30/09/2005**

*Name:* **ALDERLEY PLC**

*Address:* **ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE THE DOWNS  
WICKWAR  
WOTTON UNDER EDGE GL12 8JD**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**