



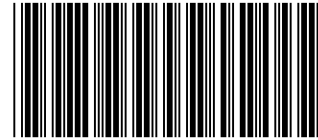
Companies House
— for the record —

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Annual Return

Company Name: **SPECIALISED MANAGEMENT SERVICES LIMITED**

Company Number: **03763419**



X3MMAK02

Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID BENNION**

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

Director 1:

Name: **ANDREW DAVID BENNION** *Address:* **2 BENTLEY CLOSE
AMBERLEY GRANGE
GLOUCESTER
GLOUCESTERSHIRE GL2 4SH**

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **GRAHAM THOMAS HACON** *Address:* **41 VICTORIA ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK NR31 6ED**

Date of Birth: **12/09/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **ANTHONY MANSFIELD** *Address:* **2 AMBERLEY WAY
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 8LP**

Date of Birth: **19/10/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 4:

Name: **ANTHONY JAMES VERNON** *Address:* **PARK FARM
SHEPHERD
ALDERLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QT**

Date of Birth: **20/09/1931**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **STEPHEN GEORGE YOUNG** *Address:* **TANGLEWOOD HOUSE
OLD BRIGHTON ROAD, PEASE
POTTAGE
CRAWLEY
WEST SUSSEX RH11 9AJ**

Date of Birth: **28/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*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>
ORDINARY	100	GBP100
PREFERENCE B	150000	GBP150000
A PREFERENCE	101	GBP101
C PREFERENCE	330000	GBP330000
TOTALS	480201	GBP480201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006

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 30/09/2006

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 30/09/2006

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 30/09/2006

Name: **ALDERLEY PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**