



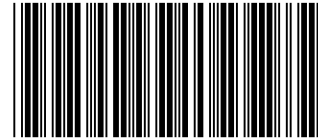
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03763419**



*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW DAVID BENNION**

*Address:* **43 HORSESHOE WAY  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE GL2 5GD**

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*Director 1:*

*Name:* **ANDREW DAVID BENNION**      *Address:* **43 HORSESHOE WAY**  
*Date of Birth:* **06/02/1968**      **HEMPSTED**  
*Nationality:* **BRITISH**      **GLOUCESTER**  
*Occupation:* **DIRECTOR**      **GLOUCESTERSHIRE GL2 5GD**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **STEPHEN GEORGE YOUNG**      *Address:* **TANGLEWOOD HOUSE**  
*Date of Birth:* **28/11/1951**      **OLD BRIGHTON ROAD, PEASE**  
*Nationality:* **BRITISH**      **POTTAGE**  
*Occupation:* **DIRECTOR**      **CRAWLEY**  
**WEST SUSSEX RH11 9AJ**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**330000 C PREFERENCE Shares held as at 30/09/2007**

*Name:* **ALDERLEY PLC**

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

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*Shareholding 2:*

**100 ORDINARY Shares held as at 30/09/2007**

*Name:* **ALDERLEY PLC**

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

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*Shareholding 3:*

**150000 PREFERENCE B Shares held as at 30/09/2007**

*Name:* **ALDERLEY PLC**

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

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*Shareholding 4:*

**101 A PREFERENCE Shares held as at 30/09/2007**

*Name:* **ALDERLEY PLC**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**