



Companies House

— for the record —

Company Name

**SPECIALISED MANAGEMENT
SERVICES LIMITED**

363s Annual Return

010498/15

Company Type

**Private Company Limited By
Shares**

Company Number

3763419

Information extracted from
Companies House records on
4th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A30
COMPANIES HOUSE

0338
04/08/04

Ref: 3763419/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Da Vinci House Harfreys Road Harfreys Industrial Estate Great Yarmouth Norfolk NR31 0LS	Address ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOINGS, WICKHAM WATTON-UNDER-EDGE GLOS UK Postcode GL12 8JD
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7430 Technical testing and analysis	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Ian HACON ACA Address 192 Church Road Gorleston Great Yarmouth Norfolk NR31 6NU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 28 CARAWAY DRIVE BRADWELL GT YARMOUTH UK Postcode NR31 8TS Date of change 03 / 08 / 2004 Date Ian HACON ACA ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Andrew David BENNION Address 2 Bentley Close Amberley Grange Gloucester Gloucestershire GL2 4SH Date of birth 06/02/1968 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Andrew David BENNION ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Graham Thomas HACON

Address
41 Victoria Road
Gorleston
Great Yarmouth
Norfolk
NR31 6ED

Date of birth 12/09/1967

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graham Thomas HACON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Ian HACON ACA

Address
192 Church Road
Gorleston
Great Yarmouth
Norfolk
NR31 6NU

Date of birth 04/03/1969

Nationality British

Occupation Financial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~WATTON~~ 28 CARAWAY DRIVE
BRADWELL
GREAT YARMOUTH

UK Postcode NR31 8TS

Date of birth

Nationality

Occupation

Date of change 03/08/2004

Date Ian HACON ACA ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Anthony James Vernon
SHEPHERD

Address
~~Park House Alderley~~
~~Wotton Under Edge~~
~~Gloucestershire~~
~~GL12 7Q~~

Date of birth 20/09/1931

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

PARK FARM

ALDERLEY

WOTTON UNDER EDGE

GLOS

UK Postcode GL12 7QT

Date of birth / /

Nationality

Occupation

Date of change / /

Date Anthony James Vernon

SHEPHERD ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 101 Aggregate Nominal Value of issued shares £101.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share C Preference Nominal value of each share £1.00 Number of shares issued 330,000 Aggregate Nominal Value of issued shares £330,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference B Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 480,201 Total Nominal value of shares issued £480,201.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ALDERLEY PLC NO 2378070 Address Alderley House Arnolds Field Estate The Downs Wickwar Wotton-Under-Edge Gloucestershire GL12 8JD Shares held Class C Preference	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by ALDERLEY PLC NO 2378070 Class Number Date of transfer PREF A 330,000 13/01/2004
> Shareholder Name Glenn COOPER Address Parkside Farm Parkside Road Winwick Cheshire WA2 8ST Shares held Class Preference B	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Glenn COOPER Class Number Date of transfer B PREF 100,000 13/01/2004
> Shareholder Name Philip James GUNN Address 35 Buxton Avenue Gorleston Great Yarmouth NR31 6HF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Philip James GUNN Class Number Date of transfer ORD 3 13/01/2004

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Current details		Amended details		Shares transferred		
> Shareholder Name Ian HACON		Name <hr/>		Shares transferred by Ian HACON		
Address 192 Church Road Gorleston Great Yarmouth NR31 6NU		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary ✓ 46		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer ORD 46 13/01/2004 <hr/> <hr/>		
> Shareholder Name Ian HACON		Name <hr/>		Shares transferred by Ian HACON		
Address 192 Church Road Gorleston Great Yarmouth Norfolk NR31 6NU		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Preference B ✓ 25000		Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer B PREF 25000 13/01/2004 <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ALDERLEY PLC	"C" PREFERENCE 330,000		13.01.04
Address ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOWNS, WICKWAR WOTTON UNDER EDGE	ORDINARY 100		13.01.04
UK Postcode GL12 8JD	"B" PREFERENCE 150,000		13.01.04
	"A" PREFERENCE 101		13.01.04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 08
30 / 04 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/4/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2005** please give the new date here:

30 / 09 / 2004

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Kate Coggins

Address

Alderley House
Arnolds Field Estate
The Downs, Wickwar
Wotton-under-Edge
GL12 8JD

Telephone number inc code

01454 299888

DX number if applicable

DX exchange
