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Annual Return

Company Name:

FIRST ENGINEERING SERVICES LTD

Company Number:

03932790

Received for filing in Electronic Format on the: 15/03/2006

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Company Details

Period Ending: 24/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2811

2852

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

Address:

At Registered Office

Not Applicable

DENTON BUSINESS PARK DENTON STREET

CARLISLE CUMBRIA CA2 5EL

Details of Officers of the Company

Company Secretary:

Name: CATHERINE MARY LACEY

Address: 58 BROAD STREET

CARLISLE

CUMBRIA CA1 2AQ

Director 1:

Date of Birth:

Name: SIMON DAVID OLIPHANT

Address:

180 NEWTOWN ROAD

10/01/1970

CARLISLE

CUMBRIA CA2 7NJ

Nationality: BRITISH
Occupation: MECHANICAL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2006

Name: SIMON DAVID OLIPHANT

Address: 180 NEWTOWN ROAD

CARLISLE CA2 7NJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2006 Authenticated: Yes (E/W)