



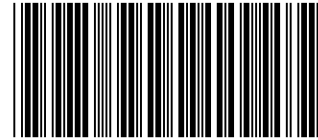
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SMBS LTD.**

Company Number: **04268011**



X3704JYS

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**POPPY COTTAGE
PO BOX 473
WINCHESTER
HAMPSHIRE SO23 3AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN BLIGHT**

Address: **POPPY COTTAGE
NEW BARN FARM CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2PP**

Director 1:

Name: **MARTIN BLIGHT**
Date of Birth: **12/02/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **POPPY COTTAGE
NEW BARN FARM CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2PP**

Director 2:

<i>Name:</i>	SUSAN MAY BLIGHT	<i>Address:</i>	POPPY COTTAGE
<i>Date of Birth:</i>	20/12/1968		NEW BARN FARM CRAWLEY
<i>Nationality:</i>	BRITISH		WINCHESTER
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE SO21 2PP

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>
CLASS B	2	GBP2
CLASS A	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 CLASS B Shares held as at 09/08/2006

<i>Name:</i>	M BLIGHT
<i>Address:</i>	POPPY COTTAGE NEW BARN FARM CRAWLEY WINCHESTER HAMPSHIRE SO21 2PP

Shareholding 2:

2 CLASS A Shares held as at 09/08/2006

<i>Name:</i>	S M BLIGHT
<i>Address:</i>	POPPY COTTAGE NEW BARN FARM CRAWLEY WINCHESTER HAMPSHIRE SO21 2PP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**