



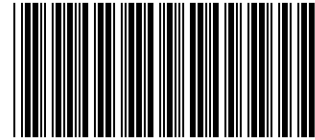
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Companies House
— for the record —

Annual Return

Company Name: **FAIRFIELD SERVICES LIMITED**

Company Number: **04476478**



Received for filing in Electronic Format on the: **16/07/2007**

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Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes

4533

4534

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BISHOP FLEMING 2ND
FLOOR
STRATUS HOUSE EMPEROR
WAY
EXETER BUSINESS PARK
EXETER DEVON
EX1 3QS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON TRENT STEAD**

Address: **ST. CROSS
STREATHAM RISE
EXETER
DEVON EX4 4PE**

Director 1:

Name: **GORDON TRENT STEAD** *Address:* **ST. CROSS**
Date of Birth: **30/04/1964** **STREATHAM RISE**
Nationality: **BRITISH** **EXETER**
Occupation: **CHARTERED SURVEYOR** **DEVON EX4 4PE**

Director 2:

Name: **ROBERT KEIRNON TROTT** *Address:* **BRAMLEYS**
Date of Birth: **13/04/1975** **THURLBEAR**
Nationality: **BRITISH** **TAUNTON**
Occupation: **DIRECTOR** **SOMERSET TA3 5BW**

Director 3:

Name: **SHAWN ROBERT IVAN** *Address:* **ROSWELLS**
TROTT **CHARLTON ROAD, CREECH**
Date of Birth: **01/11/1968** **HEATHFIELD**
Nationality: **BRITISH** **TAUNTON**
Occupation: **DIRECTOR** **SOMERSET TA3 5PE**

Director 4:

Name: **MRS VAUN WILKINS** *Address:* **LYDEARD HOUSE**
Date of Birth: **30/10/1945** **WEST STREET, BISHOPS**
Nationality: **BRITISH** **LYDEARD**
Occupation: **DIRECTOR** **TAUNTON**
SOMERSET TA4 3AU

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 A	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 03/07/2007

Name: **GORDON TRENT STEAD**

Address: **ST CROSS
STREATHAM RISE
EXETER
DEVON EX4 4PE**

Shareholding 2:

1 ORDINARY A Shares held as at 03/07/2007

Name: **ROBERT KEIRON TROTT**

Address: **BRAMLEYS
THURLBEAR
TAUNTON**

Shareholding 3:

1 ORDINARY A Shares held as at 03/07/2007

Name: **SHAWN ROBERT TROTT**

Address: **ROWSELLS
CHARLTON ROAD CREECH HEATHFIELD
TAUNTON
SOMERSET TA3 5PE**

Shareholding 4:

1 ORDINARY A Shares held as at 03/07/2007

Name: **VAUN KATHLEEN WILKINS**

Address: **LYDEARD HOUSE
WEST STREET BISHOPS LYDEARD
TAUNTON
SOMERSET TA4 3AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**