



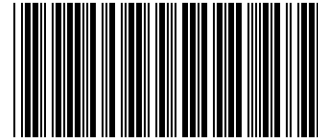
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ST. MARGARET'S BOOK KEEPING SERVICES LIMITED**

*Company Number:* **04911240**



XR2AG93S

*Received for filing in Electronic Format on the:* **29/09/2005**

---

*Company Details*

*Period Ending:* **25/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**ALVECOTE  
35 CHURCH ROAD  
FLEET  
HAMPSHIRE  
GU51 4NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON NEVILLE**

*Address:* **ALVECOTE  
35 CHURCH ROAD  
FLEET  
HAMPSHIRE GU51 4NA**

---

*Director 1:*

*Name:* **JAMES PETER CONWAY** *Address:* **ALVECOTE**  
**SPRATLEY** **35 CHURCH ROAD**  
*Date of Birth:* **09/04/1959** **FLEET**  
*Nationality:* **BRITISH** **HAMPSHIRE TW1 3HX**  
*Occupation:* **DIRECTOR**

---

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, 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 25/09/2005**

*Name:* **ALISON NEVILLE**  
*Address:* **ALVECOTE**  
**35 CHURCH ROAD**  
**FLEET**  
**HAMPSHIRE GU51 4NA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2005**

*Name:* **JAMES SPRATLEY**  
*Address:* **ALVECOTE**  
**35 CHURCH ROAD**  
**FLEET**  
**HAMPSHIRE GU51 4NA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**

---