

363a(ef)

Annual Return

Company Name:

CREDIT SERVICES LTD

Company Number:

05158162

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

Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

CREDSEC HOUSE, OXFORD ROAD STONE AYLESBURY BUCKINGHAMSHIRE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

HP17 8PL

Name: NICHOLAS SLADE Address: ROTHERBY HOUSE

SINGLEBOROUGH MILTON KEYNES

BUCKINGHAMSHIRE MK17 0RF

Director 1:

Name: LANCE SLADE Address: 3 LEECHES WAY
Date of Birth: 18/11/1942 CHEDDINGTON

Nationality: BRITISH LEIGHTON BUZZARD
Occupation: DIRECTOR BEDFORDSHIRE LU7 0SJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, 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 21/06/2006

Name: LANCE SLADE

Address: 3 LEECHES WAY

CHEDDINGTON

LEIGHTON BUZZARD

BEDFORDSHIRE

UNITED KINGDOM LU7 0SJ

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2006

Name: NICHOLAS SLADE

Address: 3 LEECHES WAY

CHEDDINGTON

LEIGHTON BUZZARD BEDFORDSHIRE

UNITED KINGDOM LU7 0SJ

Authorisation

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