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for the record —

Annual Return

Company Name: I.T.S. SERVICES LTD

Company Number: **05279367**

Received for filing in Electronic Format on the: 02/12/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3162

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

23 PETERHOUSE AVENUE,

GORLESTON

GREAT YARMOUTH

NORFOLK NR31 7PZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE AMANDA SCOTT Address: 23 PETERHOUSE AVENUE

GORLESTON

NORFOLK NR31 7PZ

Director 1:

Name: IAN TERENCE SCOTT Address: 23 PETERHOUSE AVENUE

Date of Birth: **03/01/1968 GORLESTON**

Nationality: BRITISH NORFOLK NR31 7PZ

Occupation: ELECTRICAL TECHNICAL

SERVICES

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 08/11/2005, 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 08/11/2005

Name: IAN TERENCE SCOTT

Address: 23 PETERHOUSE AVENUE

GORLESTON

GREAT YARMOUTH

NORFOLK

ENGLAND NR317PZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/12/2005 Authenticated: Yes (E/W)