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Annual Return

Company Name:

EPB SERVICES LIMITED

Company Number:

05659809

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

9 LONG MEADOW

SKIPTON

NORTH YORKSHIRE

BD23 1BH

Details of Officers of the Company

Company Secretary:

Name: LINDA MARY BARKER

Address: 9 LONG MEADOW

SKIPTON

NORTH YORKSHIRE BD23 1BH

Director 1:

Date of Birth:

Name: EDWARD BARKER

Address: 9 LONG MEADOW

30/05/1985

SKIPTON

Nationality: BRITISH

NORTH YORKSHIRE BD23 1BH

Occupation: IT SERVICES

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2007

Name: EDWARD BARKER

Address: 9 LONG MEADOW

SKIPTON

NORTH YORKSHIRE BD23 1BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/12/2007 Authenticated: Yes (E/W)