

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2008

Company Name: BLENHEIM TAX AND ACCOUNTANCY SERVICES LIMITED

Company Number: 05742099

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BLENHEIM HOUSE HENRY STREET BATH SOMERSET BA1 1JR

Details of Officers of the Company

Company Secretary 1:

Name: GERVASE ANTONY MANFRED Address: BLENHEIM HOUSE HENRY STREET

O'DONOVAN BATH

SOMERSET BA1 1JR

Director 1:

Name: GERVASE ANTONY Address: BLENHEIM HOUSE HENRY STREET

MANFRED O'DONOVAN BATH

SOMERSET BA1 1JR

Date of Birth: Nationality: Occupation:

18/05/1947 British ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 14/03/2008 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 14/03/2008

Name:

GERVASE ANTONY O'DONOVAN BLENHEIM HOUSE HENRY STREET

Address: BATH

SOMERSET ENGLAND BA1 1JR

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2008 Authenticated: Yes (E/W)