

363a(ef)

Annual Return

Company Name:

WATLING HOPE (SERVICE) LIMITED

Company Number:

02837339

Received for filing in Electronic Format on the: 04/08/2005

Company Details

Period Ending: 19/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

THE CHANTRY WROXTON BANBURY OXON.

OX15 6QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET JOSEPHINE PALIN Address: THE CHANTRY

WROXTON BANBURY

OXON OX15 6QS

Director 1:

Name: MR MICHAEL JOHN PALIN Address: THE CHANTRY

Date of Birth:09/03/1944WROXTONNationality:BRITISHBANBURY

Occupation: COMPANY DIRECTOR OXON OX15 6QS

Share Capital

Issued Share Capital Details:

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

ORDINARY 88 GBP88

TOTALS 88 GBP88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 19/07/2005

Name: MARGARET JOSEPHINE PALIN

Address: THE CHANTRY

WROXTON BANBURY

OXON OX15 6QS

Shareholding 2:

12 ORDINARY Shares held as at 19/07/2005

Name: MICHAEL JOHN PALIN

Address: THE CHANTRY

WROXTON BANBURY

OXON OX15 6QS

<u>Auth</u>orisation

Authoriser Designation: DIRECTOR Date Authorised: 04/08/2005 Authenticated: Yes (E/W)