

100044/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company number

Company name in full

06526149

Network Utility Services Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 3 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

42 Browning Road

Herringthorpe

Rotherham

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A29

11/06/2009 **COMPANIES HOUSE** 7499

ien you have completed and signed the form please send it to the

gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales

DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

For companies registered in Scotland Produced by PC Secretary (Windows)

Register of members If the register of members is not	t kent at the	<u></u>
registered office, state here who		L
	Post town	
Co	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentur duplicate of any such register or is not kept at the registered office where it is kept	e holders, or a r part of it, which ce, state here	
	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited t	by shares	X
Private company limited to share capital	by guarantee with	out Dut
Private company limited to section 30 Private company limited to under section 30	•	
Private unlimited compan	y with share capit	al
Private unlimited compan	y without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide **Nam**	e *Style/Title	Mr
details of joint secretaries).	Forename(s)	Liam Michael
†† Tick the box if the	Surname	Coyne
address shown is a service address for the beneficiary of a		23 Maple Road
Confidentiality Order granted under section		
723B of the Companies Lact 1985. Otherwise, give your usual	Post town	Richmond
residential address. In the case of a corporation	County/Region	
or Scottish firm, give the registered or principal office address.		
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	
·		06526149
		Page 2

Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	$\begin{bmatrix} 0 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$
	Forename(s)	Anthony John
†† Tick the box if the	Surname	Hammon
address shown is a service address for the	Address ††	42 Browning Road
beneficiary of a Confidentiality Order granted under section		Herringthorpe
723B of the Companies Act 1985. Otherwise,	s Post town	Rotherham
give your usual residential address. In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office	uK Postcode	S 6 5 2 N S
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	
·		
	0652614	9

Page 3

Issue share capitat Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
,	Ordinary	1000	£1000
	1	1	
	1	1	
	1	1	
	Totals	1000	£1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conception company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic X
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
retums.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple : A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	Espe.	D	ate 08/06/2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes 0	continuation sheets	
You do not have to give any contact information in the box opposite but if	Alyson Hannam, GBAC Lin	nited	
you do, it will help Companies House to contact you if there is a query on the	Old Linen Court		98
form. The contact information that you give will be visible to searchers of the	83-85 Shambles Street, Barns	sley , Sour 01226 298298	
public record.	DX number	DX exchange	<u> </u>
	06526149		Page 4

.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06526149	(Please use a continuation sneet it required)
Company name in full	Network Utility Services Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary			
Miss Louise Anne Coyne	333			
Name	Ordinary 333			
Mr Liam Michael Coyne				
Name	Ordinary 334			
Mr Anthony John Hammon				
Name				
			<u> </u>	
Name				
Name				
Name				
Name				
Name				