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Annual Return

Company Name:

SH PROPERTY SERVICES LIMITED

Company Number:

05426291

Received for filing in Electronic Format on the: 07/04/2006

ACT (CED)

Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4541

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

STONEHILL FARM, STONE HILL At Registered Office

SCAFTWORTH DONCASTER DN10 6BN Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH WENDY HOUGHTON Address: STONE HILL FARM

STONE HILL, SCAFTWORTH

DONCASTER

SOUTH YORKSHIRE DN10 6BN

Director 1:

Name: SIMON HOUGHTON Address: STONE HILL FARM

Date of Birth: 02/07/1962 STONE HILL, SCAFTWORTH

Nationality: BRITISH DONCASTER

Occupation: DIRECTOR SOUTH YORKSHIRE DN10 6BN

Share Capital

Issued Share Capital Details:

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

ORDINARY 101 GBP101

TOTALS 101 GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, 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 07/04/2006

Name: ELIZABETH WENDY HOUGHTON

Address: STONEHILL FARM

SCAFTWORTH

BAWTRY DN10 6BN S. YORKS

ENGLAND DN10 6BN

Shareholding 2:

100 ORDINARY Shares held as at 07/04/2006

Name: SIMON HOUGHTON

Address: STONEHILL FARM

SCAFTWORTH

BAWTRY DN10 6BN S. YORKS

ENGLAND DN10 6BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/04/2006 Authenticated: Yes (E/W)