



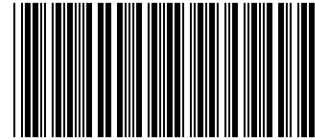
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SERCO SOLUTIONS LIMITED**

*Company Number:* **00189075**



XQWYCO2J

*Received for filing in Electronic Format on the:* **22/03/2007**

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*Company Details*

*Period Ending:* **22/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
HOOK  
HAMPSHIRE  
RG27 9UY**

*Register of*  
*Members Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
HOOK  
HAMPSHIRE  
RG27 9UY**

*Register of Debenture*  
*Holders Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
HOOK  
HAMPSHIRE  
RG27 9UY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SERCO CORPORATE SERVICES  
LIMITED**

*Address:* **SERCO HOUSE  
BARTLEY WOOD BUSINESS  
PARK, BARTLEY WAY  
HOOK  
HAMPSHIRE RG27 9UY**

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*Director 1:*

*Name:* **IAN WILSON DOWNIE** *Address:* **SERCO HOUSE**  
*Date of Birth:* **19/07/1955** **BARTLEY WOOD BUSINESS**  
*Nationality:* **BRITISH** **PARK, BARTLEY WAY**  
*Occupation:* **COMPANY DIRECTOR** **HOOK**  
**HAMPSHIRE RG27 9UY**

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*Director 2:*

*Name:* **STEPHEN MORRISS** *Address:* **COLLEGE HOUSE**  
*Date of Birth:* **20/09/1965** **EVENLODDE ROAD**  
*Nationality:* **BRITISH** **MORETON IN MARSH**  
*Occupation:* **MD SERCO ASSURANCE** **GLOUCESTERSHIRE GL56 0TW**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6000000</b>	<b>USD6000</b>
<b>TOTALS</b>	<b>6000000</b>	<b>USD6000</b>
	<b>0</b>	<b>GBP0</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000000 ORDINARY Shares held as at 22/03/2007**

*Name:* **ITNET LIMITED**  
*Address:* **SERCO HOUSE**  
**16 BARTLEY WOOD BUSINESS PARK**  
**HOOK**  
**HAMPSHIRE RG27 9UY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**

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