



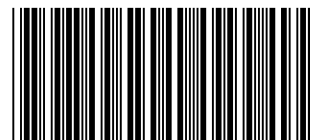
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INTERSERVE HOLDINGS PLC**

Company Number: **00252221**



XRK5W98Q

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND
RG109JU**

Register of
Members Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG109JU**

Register of Debenture
Holders Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
READING
BERKSHIRE
ENGLAND
RG109JU**

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG109UL**

Director 1:

Name: **MR TIMOTHY CHARLES JONES** *Address:* **GODOLPHIN HOUSE
BROOM WAY
WEYBRIDGE
SURREY
ENGLAND KT139TG**

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ADRIAN MICHAEL RINGROSE** *Address:* **11 HAZEL MEAD
ARKLEY
HERTFORDSHIRE
ENGLAND EN53LP**

Date of Birth: **09/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JOHN HENRY VYSE** *Address:* **3 KITTIWAKE
WATERMEAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND HP190FT**

Date of Birth: **03/04/1948**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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>
ORDINARY SHARES OF 25P EACH	15761018	GBP3940254.5
TOTALS	15761018	GBP3940254.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 25P Shares held as at 01/10/2005

Name: **MR MICHAEL COLIN BOTTJER**

Address: **LARCHLANDS
LARCH AVENUE
SUNNINGHILL
BERKSHIRE
ENGLAND SL50AP**

Shareholding 2:

15761017 ORDINARY 25P Shares held as at 01/10/2005

Name: **INTERSERVE PLC**

Address: **INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND RG109JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**