



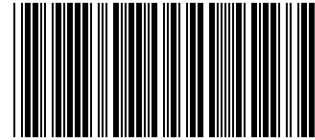
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Companies House
— for the record —

Annual Return

Company Name: H.S.I.S. SERVICES LIMITED

Company Number: 00726762



XCVRBWNP

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

N/A

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN JOHN HOPKINS

Address: 25 GRESHAM STREET
LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: MR DAVID JOHN MORRIS
Date of Birth: 16/12/1954
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 97 HIGHFIELD WAY
RICKMANSWORTH
HERTS WD3 2PN

Director 2:

<i>Name:</i>	MR HUGH DOUGLAS CHARLES STEBBING	<i>Address:</i>	27 CAMBRIDGE ROAD CLEVEDON SOMERSET BS21 7DN
<i>Date of Birth:</i>	11/02/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	230000	GBP230000.00
TOTALS	230000	GBP230000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

230000 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	TARGET CORPORATE SERVICES LIMITED
<i>Address:</i>	25 GRESHAM STREET LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**