



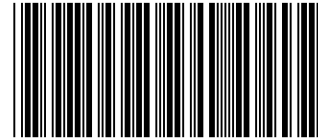
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SERVITE DEVELOPMENT SERVICES LTD**

*Company Number:* **02585612**



XE83CWTN

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**2 BRIDGE AVENUE  
HAMMERSMITH  
LONDON  
ENGLAND  
UNITED KINGDOM  
W6 9JP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIDGEHOUSE COMPANY  
SECRETARIES LTD**

*Address:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM EC1V 4PY**

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*Director 1:*

*Name:* **JAMES MACNAMARA** *Address:* **HEYFORD MANOR**  
*Date of Birth:* **28/10/1956** **18 CHURCH LANE**  
*Nationality:* **BRITISH** **LOWER HEYFORD**  
*Occupation:* **DIRECTOR** **OXON**  
**UNITED KINGDOM OX25 5NZ**

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*Director 2:*

*Name:* **TERENCE JOHN NOYS** *Address:* **27 DRAYCOT ROAD**  
*Date of Birth:* **08/02/1961** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM E11 2NX**  
*Occupation:* **FINANCE DIRECTOR**

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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 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY SHARES Shares held as at 31/01/2008**

*Name:* **SERVITE HOUSES**  
*Address:* **2 BRIDGE AVENUE**  
**HAMMERSMITH**  
**LONDON**  
**ENGLAND**  
**UNITED KINGDOM W6 9JP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**