



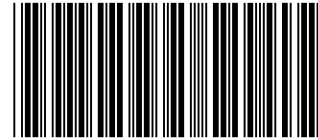
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CAMELOT INTERNATIONAL SERVICES LIMITED

Company Number: 02822300



XLFMFG9N

Received for filing in Electronic Format on the: 14/06/2006

Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN DIANE MARCUS

Address: 66 WAXWELL LANE
PINNER
MIDDLESEX HA5 3EU

Director 1:

Name: GERALD ACHER
Date of Birth: 30/04/1945
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: CHURCH STILE HOUSE
CHURCH STREET
COBHAM
SURREY KT11 3AG

Director 2:

Name: **JOHN HAMISH BENNETT** *Address:* **4 THORN TREE COURT**
Date of Birth: **11/12/1944** **PARKVIEW ROAD**
Nationality: **BRITISH** **LONDON W5 2JB**
Occupation: **DIRECTOR**

Director 3:

Name: **ELIZABETH LOUISE** *Address:* **GABLE HOUSE**
BOTTING **HIGH STREET**
Date of Birth: **19/09/1939** **BROADWAY**
Nationality: **BRITISH** **WORCESTERSHIRE WR12 7AL**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL ARCHIBALD** *Address:* **20 REDINGTON ROAD**
CAMPBELL CLARK **LONDON NW3 7RG**
Date of Birth: **15/08/1947**
Nationality: **AMERICAN**
Occupation: **GROUP SEC/CHIEF LEGAL OFFICER**

Director 5:

Name: **SHATISH DASANI** *Address:* **60 EASTBURY ROAD**
Date of Birth: **07/03/1962** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 3AW**
Occupation: **GROUP FINANCIAL CONTROLLER**

Director 6:

Name: **DAVID ROBERT GEOFFREY** *Address:* **THE TIMBERS**
HORNE **CORONATION ROAD**
Date of Birth: **20/02/1954** **LITTLEWICK GREEN**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **ACCOUNTANT** **BERKSHIRE SL6 3RA**

Director 7:

Name: **JAMES ARTHUR HUSSEY** *Address:* **THE OLD RECTORY**
Date of Birth: **15/08/1961** **DYER LANE, WYLYE**
Nationality: **BRITISH** **WARMINSTER BA12 0RN**
Occupation: **DIRECTOR**

Director 8:

<i>Name:</i>	DAVID NEIL MAKIN	<i>Address:</i>	FIELD HOUSE
<i>Date of Birth:</i>	15/10/1946		BIBSWORTH LANE
<i>Nationality:</i>	BRITISH		BROADWAY
<i>Occupation:</i>	EXTERNAL AFFAIRS		WORCESTERSHIRE WR12 7AJ
	DIRECTOR		

Director 9:

<i>Name:</i>	SIR PETER EDWARD	<i>Address:</i>	CAMELOT GROUP PLC
	MIDDLETON		TOLPITS LANE
<i>Date of Birth:</i>	02/04/1934		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD18 9RN
<i>Occupation:</i>	DIRECTOR		

Director 10:

<i>Name:</i>	NIGEL RAILTON	<i>Address:</i>	19 DENEWOOD CLOSE
<i>Date of Birth:</i>	20/01/1967		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD17 4SZ
<i>Occupation:</i>	ACCOUNTANT		

Director 11:

<i>Name:</i>	TIMOTHY MICHAEL	<i>Address:</i>	WELLS FARMHOUSE
	ROBINSON		LITTLE MILTON
<i>Date of Birth:</i>	09/08/1963		OXFORDSHIRE OX44 7PP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	DAVID ENOCH SILLITOE	<i>Address:</i>	14 BURCHETT COPPICE
<i>Date of Birth:</i>	26/04/1952		FINCHAMPSTEAD
<i>Nationality:</i>	BRITISH		WOKINGHAM
<i>Occupation:</i>	H R DIRECTOR		BERKSHIRE RG40 3PE

Director 13:

<i>Name:</i>	PHILIP ANTHONY SMITH	<i>Address:</i>	THE SHARD
<i>Date of Birth:</i>	16/05/1955		WELL HILL
<i>Nationality:</i>	BRITISH		MINCHINHAMPTON
<i>Occupation:</i>	DIRECTOR		GLOUCESTERSHIRE GL6 9AA

Director 14:

Name: **ILA DIANNE THOMPSON** *Address:* **ADAM COTTAGE**
Date of Birth: **31/12/1950** **HAMMERSLEY LANE**
Nationality: **BRITISH** **PENN**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP10 8HB**

Director 15:

Name: **MARK DAVID THOMSON** *Address:* **12 SMITHAM DOWNS ROAD**
Date of Birth: **06/06/1962** **WEST PURLEY**
Nationality: **BRITISH** **SURREY CR8 4NA**
Occupation: **MDE ENTERPRISE ROYAL**
MAIL

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	1663000	GBP1663000
TOTALS	1663000	GBP1663000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

332600 ORDINARY Shares held as at 27/05/2006

Name: **CADBURY SCHWEPPE PLC**
Address: **25 BERKELEY SQUARE**
LONDON W1X 6HT

Shareholding 2:

332600 ORDINARY Shares held as at 27/05/2006

Name: **DE LA RUE HOLDINGS PLC**
Address: **DE LA RUE HOUSE**
JAYS CLOSE VIABLES
BASINGSTOKE RG22 4BS

Shareholding 3:

332600 ORDINARY Shares held as at 27/05/2006

Name: **FUJITSU SERVICES LIMITED**

Address: **26 FINSBURY SQUARE
LONDON EC2A 1DS**

Shareholding 4:

332600 ORDINARY Shares held as at 27/05/2006

Name: **ROYAL MAIL ENTERPRISES LTD**

Address: **148 OLD STREET
LONDON EC1V 9HQ**

Shareholding 5:

332600 ORDINARY Shares held as at 27/05/2006

Name: **THALES ELECTRONICS PLC**

Address: **2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE
SURREY RG12 1RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**