



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **CAMELOT GLOBAL SERVICES LIMITED**

Company Number: **02822300**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN DIANE MARCUS**

Address: **66 WAXWELL LANE
PINNER
MIDDLESEX
HA5 3EU**

Director 1 :

Name: **GERALD ACHER**

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

Date of Birth:

30/04/1945

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ELIZABETH LOUISE
BOTTING**

Address: **GABLE HOUSE HIGH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AL**

Date of Birth:

19/09/1939

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL ARCHIBALD
CAMPBELL CLARK**

Address: **20 REDINGTON ROAD
LONDON
NW3 7RG**

Date of Birth:
 15/08/1947

Nationality:
 Other

Occupation:
 **GROUP SEC/CHIEF LEGAL
OFFICER**

Director 4 :

Name: **ADAM ALEXANDER
CROZIER**

Address: **HEREFORD HOUSE 3 BEECHWOOD
AVENUE
WEYBRIDGE
SURREY
KT13 9TF**

Date of Birth:
 26/01/1964

Nationality:
 British

Occupation:
 CHIEF EXECUTIVE

Director 5 :

Name: **SHATISH DASANI**

Address: **60 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AW**

Date of Birth:
 07/03/1962

Nationality:
 British

Occupation:
 **GROUP FINANCIAL
CONTROLLER**

Director 6 :

Name: **DAVID ROBERT GEOFFREY HORNE** Address: **THE TIMBERS CORONATION ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3RA**

Date of Birth: **20/02/1954** Nationality: **British** Occupation: **ACCOUNTANT**

Director 7 :

Name: **JOHN FRANCIS HOWE** Address: **24 ASHCOMBE AVENUE
SURBITON
SURREY
KT6 6QA**

Date of Birth: **29/01/1944** Nationality: **British** Occupation: **DIRECTOR**

Director 8 :

Name: **JAMES ARTHUR HUSSEY** Address: **THE OLD RECTORY DYER LANE,
WYLYE
WARMINSTER
BA12 0RN**

Date of Birth: **15/08/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 9 :

Name: **SIR PETER EDWARD
MIDDLETON**

Address: **CAMELOT GROUP PLC TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN**

Date of Birth:

02/04/1934

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

0

Name: **NIGEL RAILTON**

Address: **TUDOR LODGE / 2 OVERCHESSE RIDGE,
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5SF**

Date of Birth:

20/01/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 1 :

1

Name: **TIMOTHY MICHAEL
ROBINSON**

Address: **WELLS FARMHOUSE
LITTLE MILTON
OXFORDSHIRE
OX44 7PP**

Date of Birth:

09/08/1963

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

2

Name: **ILA DIANNE THOMPSON**

Address: **BLACKSMITHS COTTAGE VILLAGE
ROAD
DENHAM
BUCKS
UB9 5BE**

Date of Birth:

31/12/1950

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

3

Name: **MARK DAVID THOMSON**

Address: **12 SMITHAM DOWNS ROAD
WEST PURLEY
SURREY
CR8 4NA**

Date of Birth:

06/06/1962

Nationality:

British

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 27/05/2008 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 27/05/2008

Name:

CADBURY HOLDINGS LIMITED

Address:

**25 BERKELEY SQUARE
LONDON
W1X 6HT**

Shareholding 2:

332600 ORDINARY Shares held as at 27/05/2008

Name:

ROYAL MAIL ENTERPRISES LTD

Address:

**148 OLD STREET
LONDON
EC1V 9HQ**

Shareholding 3:

332600 ORDINARY Shares held as at 27/05/2008

Name:

FUJITSU SERVICES LIMITED

Address:

**22 BAKER STREET
LONDON
UNITED KINGDOM
W1U 3BW**

Shareholding 4:

332600 ORDINARY Shares held as at 27/05/2008

Name:

DE LA RUE HOLDINGS PLC

Address:

**DE LA RUE HOUSE JAYS CLOSE VIABLES
BASINGSTOKE
RG22 4BS**

Shareholding 5:

332600 ORDINARY Shares held as at 27/05/2008

Name:

THALES ELECTRONICS PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**