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Companies House
— for the record —

Annual Return

Company Name: FAZAKERLEY PRISON SERVICES LIMITED

Company Number: 02984969



X1XV9V60

Received for filing in Electronic Format on the: 30/10/2000

Company Details

Period Ending: 30/10/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

7524

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Register of
Members Address:

**CONSTRUCTION HOUSE
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Register of Debenture
Holders Address:

**CONSTRUCTION HOUSE
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: MR FRANCIS ROBIN
HERZBERG

Address: 6 CONNAUGHT GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 1SF

Director 1:

Name: MR ANDREW DAVID BANKS
Date of Birth: 01/07/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 7 BASSETT CLOSE
WINCHCOMBE
GLOUCESTER
ENGLAND GL54 5YY

Director 2:

<i>Name:</i>	MR BERNARD JOHN SHARPLES	<i>Address:</i>	OLD MEADOW STOCKTON ROAD ABBERLEY WORCESTERSHIRE ENGLAND WR6 6AT
<i>Date of Birth:</i>	10/04/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Director 3:

<i>Name:</i>	MR CHRISTOPHER ELLIOTT	<i>Address:</i>	WOODCOTE HOUSE BROAD LANE BISHAMPTON PERSHORE ENGLAND WR10 2LY
<i>Date of Birth:</i>	14/06/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR EUAN MCEWAN	<i>Address:</i>	BEECH GROVE COMPTON HILL DRIVE COMPTON WOLVERHAMPTON WEST MIDLANDS ENGLAND WV3 9DL
<i>Date of Birth:</i>	12/10/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MR JAMES ARTHUR HARROWER	<i>Address:</i>	24 LIFFORD GARDENS BROADWAY WORCESTER HEREFORD & WORCESTER ENGLAND WR12 7DA
<i>Date of Birth:</i>	08/02/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR FRANCIS ROBIN HERZBERG	<i>Address:</i>	6 CONNAUGHT GARDENS BERKHAMSTED HERTFORDSHIRE HP4 1SF
<i>Date of Birth:</i>	18/12/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
£1 ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 30/10/2000

100 Disposed of in period on 29/11/1999

Name: BANK AMERICA INTERNATIONAL LTD

**Address: BANK OF AMERICA HOUSE
1 ALIE STREET
LONDON
ENGLAND E1 8DE**

Shareholding 2:

100 £1 ORDINARY Shares held as at 30/10/2000

Name: ABN AMRO BANK N.V.

**Address: 250 BISHOPSGATE
LONDON
ENGLAND EC2M 4AA**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2000 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 2
Name: RHONA GREGG (MRS)
**Address: CARILLION PLC
BIRCH STREET
WOLVERHAMPTON
ENGLAND WV1 4HY**

Tel: 01902 316424