



Companies House
— for the record —

363a_(ef)

Annual Return



XW3EVBQ6

Received for filing in Electronic Format on the: **21/07/2009**

Company Name: **INTERTEK FINANCE PLC**

Company Number: **03226960**

Company Details

Period Ending: **19/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

*Register of
Members Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MARGARET LOUISE
MELLOR**

Address: **51 FOREST SIDE
CHINGFORD
LONDON
E4 6BA**

Director 1 :

Name: **MS FIONA MARIA EVANS**

Address: **164 DUKE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2DF**

Date of Birth: **22/12/1965** *Nationality:* **British**

Occupation: **GROUP COMPANY
SECRETARY**

Director 2 :

Name: **MS JOANNE CATHERINE
KENNEDY HARDY**

Address: **KENNEDY TOWERS 3E ST JOHN'S
HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3NX**

Date of Birth: **23/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **DR WOLFHART GUNNAR
HAUSER**

Address: **FLAT 6 101 MOUNT STREET
LONDON
W1K 2TQ**

Date of Birth: **05/12/1949** Nationality: **German**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **MR WILLIAM SPENCER**

Address: **15 THE CHILTERNS
HITCHIN
HERTFORDSHIRE
SG4 9PP**

Date of Birth: **14/09/1959** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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	550000	GBP550000.00

TOTALS

550000

GBP550000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

549999 ORDINARY Shares held as at 19/07/2009

Name:

INTERTEK TESTING SERVICES HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2009

Name:

INTERTEK TESTING SERVICES UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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