



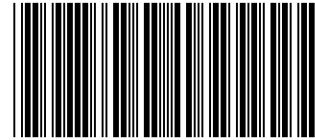
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Annual Return

Company Name: **INTERTEK FINANCE PLC**

Company Number: **03226960**



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Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **19/07/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle 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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEVEN COLIN HORNBUCKLE** *Address:* **19 CRAVEN AVENUE
EALING
LONDON W5 2SY**

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 HARDY** *Address:* **64 KEENE WAY**
Date of Birth: **23/03/1962** **GALLEYWOOD**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **ACCOUNTANT** **ESSEX**
UK CM2 8NS

Director 3:

Name: **DR WOLFHART GUNNAR** *Address:* **FLAT 6**
HAUSER **101 MOUNT STREET**
Date of Birth: **05/12/1949** **LONDON W1K 2TQ**
Nationality: **GERMAN**
Occupation: **CHIEF EXECUTIVE**
OFFICER

Director 4:

Name: **MR WILLIAM SPENCER** *Address:* **15 THE CHILTERN**
Date of Birth: **14/09/1959** **HITCHIN**
Nationality: **BRITISH** **HERTFORDSHIRE SG4 9PP**
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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 19/07/2005

Name: **INTERTEK TESTING SERVICES HOLDINGS LIMITED**
Address: **25 SAVILE ROW**
LONDON
ENGLAND W1S 2ES

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2005

Name:

INTERTEK TESTING SERVICES UK LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**