



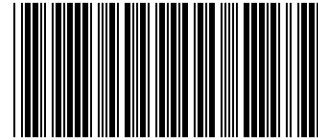
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Companies House
— for the record —

Annual Return

Company Name: ISS FINANCE & INVESTMENT (BISHOP AUCKLAND) LIMITED

Company Number: 03747087



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XCIBSEGO

Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WELLS HOUSE 65 BOUNDARY
ROAD
WOKING
SURREY
GU21 5BS**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HENRIK ANDERSEN

Address: 14 HALE END
HOOK HEATH
WOKING
SURREY GU22 0LH

Director 1:

Name: JAHANGEER AHMED
Date of Birth: 11/03/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 16 HOWARDS WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7HN

Director 2:

Name: **HENRIK ANDERSEN** *Address:* **14 HALE END**
Date of Birth: **31/12/1967** **HOOK HEATH**
Nationality: **DANISH** **WOKING**
Occupation: **CFO** **SURREY GU22 0LH**

Director 3:

Name: **SIMON PAUL COX** *Address:* **FLAT 4 CAMPDEN HOUSE COURT**
Date of Birth: **03/08/1948** **42 GLOUCESTER WALK**
Nationality: **BRITISH** **KENSINGTON**
Occupation: **DIRECTOR** **LONDON W8 4HU**

Director 4:

Name: **MR ROBERT RYAN** *Address:* **108 BULKINGTON LANE**
Date of Birth: **20/09/1951** **NUNEATON**
Nationality: **BRITISH** **WARWICKSHIRE CV11 4SB**
Occupation: **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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2006

Name: **ISS FINANCE & INVESTMENT LTD**

Address: **WELLS HOUSE**
65 BOUNDARY ROAD
WOKING
SURREY GU21 5BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**