



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAC1L9GU**

*Received for filing in Electronic Format on the: 30/04/2009*

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

*Company Number:* **03747087**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ISS HOUSE GENESIS  
BUSINESS PARK  
ALBERT DRIVE WOKING  
SURREY  
GU21 5RW**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HENRIK ANDERSEN**

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

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### *Director 1 :*

*Name:* **MR JAHANGEER AHMED**

*Address:* **25 HAMMOND END  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 3LG**

*Date of Birth:* **11/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HENRIK ANDERSEN**

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

*Date of Birth:* **31/12/1967**

*Nationality:* **DANISH**

*Occupation:* **CFO**

*Director 3 :*

*Name:* **MATTHEW EDWARD  
BRABIN**

*Address:* **12 MARSHALL ROAD  
GODALMING  
SURREY  
GU7 3AS**

*Date of Birth:* **08/07/1965**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **SIMON PAUL COX**

*Address:* **FLAT 4 CAMPDEN HOUSE COURT  
42 GLOUCESTER WALK KENSINGTON  
LONDON  
W8 4HU**

*Date of Birth:* **03/08/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR ROBERT RYAN**

*Address:* **108 BULKINGTON LANE  
NUNEATON  
WARWICKSHIRE  
CV11 4SB**

*Date of Birth:* **20/09/1951**    *Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009**

*Name:* **ISS FINANCE & INVESTMENT LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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