



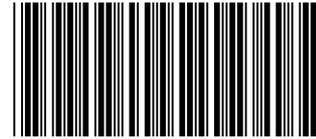
363S_(ef)

Companies House
— for the record —

Annual Return

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

Company Number: 03747087



XDKV05C6

Received for filing in Electronic Format on the: 17/05/2005

Company Details

Period Ending: 07/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

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: JEFF OLSEN
GRAVENHORST

Address: 6 CROSS ACRES
PYRFORD WOODS
WOKING
SURREY GU22 8QS

Director 1:

Name: **JAHANGEER AHMED** *Address:* **16 HOWARDS WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7HN**
Date of Birth: **11/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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**

Director 3:

Name: **JEFF OLSEN
GRAVENHORST** *Address:* **6 CROSS ACRES
PYRFORD WOODS
WOKING
SURREY GU22 8QS**
Date of Birth: **30/01/1962**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, 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 07/04/2005

Name: **ISS FINANCE & INVESTMENT LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**