



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **DEFENCE TRAINING SERVICES LIMITED**

*Company Number:* **03838084**



X0HN5YLP

*Received for filing in Electronic Format on the:* **17/09/2004**

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*Company Details*

*Made Up Date:* **03/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7032**

*Registered Office:  
Address:*

**JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM  
YO1 6JZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SECRETARIAT SERVICES  
LIMITED**

*Address:* **JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Director 1:*

*Name:* **PHILIP PETER ASHBROOK**  
*Date of Birth:* **22/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Address:* **88 COWSLIP HILL  
LETCHWORTH  
HERTS SG6 4EX**

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*Director 2:*

*Name:* **VICTORIA HELEN DICKINSON** *Address:* **FLAT 5 243A WIMBLEDON PARK ROAD**  
*Date of Birth:* **19/10/1965** *'* **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW18 5RJ**  
*Occupation:* **BANK EMPLOYEE**

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*Director 3:*

*Name:* **WILLIAM ROBERT DOUGHTY** *Address:* **10 BROOKMANS AVENUE BROOKMANS PARK HATFIELD HERTFORDSHIRE UNITED KINGDOM AL9 7QJ**  
*Date of Birth:* **19/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*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>'A' ORDINARY</b>	<b>420800</b>	<b>GBP420800.00</b>
<b>'B' ORDINARY</b>	<b>420800</b>	<b>GBP420800.00</b>
<b>B SPECIAL</b>	<b>1</b>	<b>GBP1.00</b>
<b>SPECIAL</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>841602</b>	<b>GBP841602.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**420800 'A' ORDINARY Shares held as at 03/09/2004**

*Name:* **UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED**  
*Address:* **TRINITY ROAD HALIFAX WEST YORKSHIRE HX1 2R6**

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*Shareholding 2:*

**0 'B' ORDINARY Shares held as at 03/09/2004**

**420800 Transferred on 08/04/2004**

*Name:* **JARVIS PLC**

*Address:* **JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Shareholding 3:*

**420800 'B' ORDINARY Shares held as at 03/09/2004**

*Name:* **PFI INVESTMENTS LIMITED**

*Address:* **JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Shareholding 4:*

**0 B SPECIAL Shares held as at 03/09/2004**

**1 Transferred on 08/04/2004**

*Name:* **JARVIS PLC**

*Address:* **JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Shareholding 5:*

**1 B SPECIAL Shares held as at 03/09/2004**

*Name:* **PFI INVESTMENTS LIMITED**

*Address:* **JARVIS HOUSE  
TOFT GREEN  
YORK  
UNITED KINGDOM YO1 6JZ**

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*Shareholding 6:*

**1 SPECIAL Shares held as at 03/09/2004**

*Name:* **HALIFAX PLC**

*Address:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE HX1 2R6**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2004** *Authenticated:* **Yes (E/W)**