



Companies House
— for the record —

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Annual Return



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Company Name: **HARSCO INVESTMENT LIMITED**

Company Number: **03985379**

Company Details

Period Ending: **04/05/2008**

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:*

**HARSCO HOUSE REGENT
PARK
299 KINGSTON HOUSE
LEATHERHEAD
SURREY
KT22 7SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MORTIMER**

Address: **THE OAKS 7 ROEDEER COPSE
HASLEMERE
SURREY
GU27 1RF**

Director 1 :

Name: **GEOFFREY DOY HOPSON
BUTLER**

Address: **HOME GREEN HEATH HOUSE ROAD
WORPLESDON HILL
WOKING
SURREY
GU22 0QU**

Date of Birth:

07/10/1946

Nationality:

British

Occupation:

PRESIDENT

Director 2 :

Name: **MICHAEL HARRY CUBITT**

Address: **22 LANDEN GROVE
WOKINGHAM
BERKSHIRE
RG41 1LL**

Date of Birth:

04/07/1948

Nationality:

British

Occupation:

**VICE PRESIDENT GROUP
FINANCE D**

Director 3 :

Name: **SALVATORE DOMENICO
FAZZOLARI**

Address: **1827 RED SPRUCE LANE
MECHANICSBURG
PENNSYLVANIA 17050
UNITED STATES**

Date of Birth: **09/08/1952**

Nationality: **Other**

Occupation: **SENIOR VICE PRESIDENT**

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	393759688	GBP393759688

TOTALS

393759688

GBP393759688

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

393759688 ORDINARY Shares held as at 04/05/2008

Name: **HARSCO HOLDINGS INCORPORATED**

Address: **C/O THE CORPORATION TRUST COMPANY CORPORATION
TRUST CENTER
1209 ORANGE STREET
WILMINGTON
DELAWARE 19801
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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