



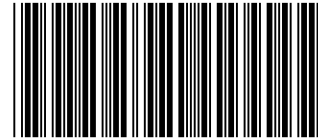
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HARMONDSWORTH DETENTION SERVICES LIMITED**

*Company Number:* **04054452**



*Received for filing in Electronic Format on the:* **17/08/2006**

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*Company Details*

*Period Ending:* **17/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7514**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND  
RG10 9JU**

*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:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

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*Director 1:*

*Name:* **MR STUART ANTHONY CARTER** *Address:* **27 HAWKER ROAD  
ASH VALE  
ALDERSHOT  
SURREY  
ENGLAND GU12 5SL**

*Date of Birth:* **06/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ANTHONY LEONARD LEECH** *Address:* **3 ALEXANDRA ROAD  
TWICKENHAM  
MIDDLESEX  
ENGLAND TW1 2HE**

*Date of Birth:* **20/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK FREDERICK PRIDAY** *Address:* **47 SHRUBBERY ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM BS16 5TA**

*Date of Birth:* **07/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR HERBERT NEVILLE NAHAPIET** *Address:* **LATCHMOOR  
PARK LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2HT**

*Date of Birth:* **10/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MR JOHN HENRY VYSE** *Address:* **3 KITTIWAKE  
WATERMEAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND HP19 0FT**

*Date of Birth:* **03/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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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>ORDINARY SHARES OF £1 EACH</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY SHARES OF £1 EACH Shares held as at 17/08/2006**

*Name:* **INTERSERVE INVESTMENTS PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG10 9JU**

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*Shareholding 2:*

**51 ORDINARY SHARES OF £1 EACH Shares held as at 17/08/2006**

*Name:* **SODEXHO ALLIANCE SA**

*Address:* **3 AVENUE NEWTON  
MONTIGNY LE BRETTONEUX  
FRANCE 78180**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**