



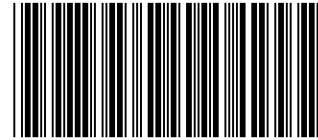
Companies House
— for the record —

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Annual Return

Company Name: **HARMONDSWORTH DETENTION SERVICES LIMITED**

Company Number: **04054452**



XMP01SQ8

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **17/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

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

Director 1:

<i>Name:</i>	MR STUART ANTHONY CARTER	<i>Address:</i>	27 HAWKER ROAD ASH VALE ALDERSHOT SURREY ENGLAND GU12 5SL
<i>Date of Birth:</i>	06/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MR ANTHONY LEONARD LEECH	<i>Address:</i>	3 ALEXANDRA ROAD TWICKENHAM MIDDLESEX ENGLAND TW1 2HE
<i>Date of Birth:</i>	20/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR DAVID PATERSON	<i>Address:</i>	51 KENSINGTON OVAL BOATHOUSE FIELD LICHFIELD STAFFORDSHIRE ENGLAND WS13 6NR
<i>Date of Birth:</i>	25/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ENGINEER		

Director 4:

<i>Name:</i>	MARK FREDERICK PRIDAY	<i>Address:</i>	47 SHRUBBERY ROAD DOWNEND BRISTOL ENGLAND BS16 5TA
<i>Date of Birth:</i>	07/02/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR HERBERT NEVILLE NAHAPIET	<i>Address:</i>	LATCHMOOR PARK LANE BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2HT
<i>Date of Birth:</i>	10/12/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR JOHN HENRY VYSE	<i>Address:</i>	3 KITTIWAKE WATERMEAD AYLESBURY BUCKINGHAMSHIRE ENGLAND HP19 0FT
<i>Date of Birth:</i>	03/04/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

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 SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, 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 17/08/2007

Name: **INTERSERVE INVESTMENTS LIMITED**

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

Shareholding 2:

51 ORDINARY SHARES OF £1 EACH Shares held as at 17/08/2007

Name: **SODEXHO ALLIANCE SA**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**