



*Companies House*

— for the record —

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

**Annual Return**



**X3WC82N5**

*Received for filing in Electronic Format on the: 28/08/2008*

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

*Company Number:* **04054452**

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### *Company Details*

*Period Ending:* **17/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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: **MR DAVID JOHN PATERSON** Address: **51 KENSINGTON OVAL  
BOATHOUSE FIELD  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6NR**

Date of Birth: **25/07/1952** Nationality: **BRITISH** Occupation: **CHARTERED ENGINEER**

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Director 4 :

Name: **MARK FREDERICK PRIDAY** Address: **8 VALE VIEW TERRACE  
BATHEASTON  
BATH  
AVON  
ENGLAND  
BA1 7RH**

Date of Birth: **07/02/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 5 :

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 6 :

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>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008**

Name:

INTERSERVE INVESTMENTS LIMITED  
INTERSERVE HOUSE RUSCOMBE PARK

Address:

TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU

*Shareholding 2:*

**51 ORDINARY SHARES OF £1 EACH Shares held as at 17/08/2008**

*Name:*

**SODEXHO ALLIANCE SA**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

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