



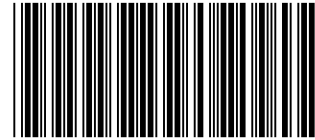
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAND SERVICES HOLDINGS LIMITED**

*Company Number:* **04104391**



*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **03/11/2007**

*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:*

**CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TJG SECRETARIES LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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*Director 1:*

*Name:* **ANDREW PETER CHADD** *Address:* **THE OLD PHEASANTRY  
WOODCOCK HILL  
FELBRIDGE  
WEST SUSSEX RH19 2RB**  
*Date of Birth:* **08/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR CORMAC PATRICK  
THOMAS O'HAIRE** *Address:* **17 SUTHERLAND ROAD  
EALING  
LONDON  
UK W13 0DX**  
*Date of Birth:* **16/04/1965**  
*Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **RUTH CATHERINE PRIOR** *Address:* **56 NORTHCHURCH ROAD  
LONDON N1 4EJ**  
*Date of Birth:* **05/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>12% PREFERENCE</b>	<b>84172842</b>	<b>GBP84172842.00</b>
<b>ORDINARY</b>	<b>233590167</b>	<b>GBP233590167.00</b>
<b>TOTALS</b>	<b>317763009</b>	<b>GBP317763009.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**84172842 12% PREFERENCE Shares held as at 03/11/2007**

*Name:* **TERRA FIRMA INVESTMENTS (GP) LIMITED AS GENERAL  
PARTNER OF TERRA FIRMA CAPITAL PARTNERS I**

*Address:* **PO BOX 543, 1ST FLOOR  
DOREY COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY GY1 6HJ**

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*Shareholding 2:*

**233590167 ORDINARY Shares held as at 03/11/2007**

*Name:*

**TERRA FIRMA INVESTMENTS (GP) LIMITED AS GENERAL  
PARTNER OF TERRA FIRMA CAPITAL PARTNERS I**

*Address:*

**PO BOX 543, 1ST FLOOR  
DOREY COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY GY1 6HJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**