



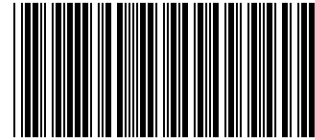
Companies House
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Annual Return

Company Name: **ASHBURTON SERVICES LIMITED**

Company Number: **04798203**



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Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**5TH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INFRASTRUCTURE MANAGERS
LIMITED**

Address: **HANOVER HOUSE
45 HANOVER STREET
EDINBURGH EH2 2PJ**

Director 1:

Name: **OLIVER JAMES WAKE
JENNINGS**
Date of Birth: **08/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 CHURCHILL PLACE
LONDON EC3P 3AH**

Director 2:

Name: **ANDREW MATTHEWS** *Address:* **1 CHURCHILL PLACE**
Date of Birth: **21/09/1962** **LONDON E14 5HP**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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	91550	GBP91550
TOTALS	91550	GBP91550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

91550 ORDINARY Shares held as at 13/06/2007

Name: **ASHBURTON SERVICES HOLDINGS LIMITED**
Address: **5TH FLOOR 100 WOOD STREET**
 LONDON EC2V 7EX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**