



*Companies House*  
— for the record —

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

**Annual Return**



**X9SO7D28**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ASHBURTON SERVICES LIMITED**

*Company Number:* **04798203**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **INFRASTRUCTURE  
MANAGERS LIMITED**

*Address:* **2ND FLOOR 11 THISTLE STREET  
EDINBURGH  
EH2 1DF**

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*Director 1 :*

*Name:* **NIGEL ANTHONY JOHN  
BRINDLEY**

*Address:* **1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **28/08/1956**    *Nationality:* **British**

*Occupation:* **CHARTERED ENGINEER**

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*Director 2 :*

*Name:* **MR ANDREW MATTHEWS**

*Address:* **BARCLAYS BANK PLC 1 CHURCHILL  
PLACE  
LONDON  
E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/09/1962**    *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>
<b>ORDINARY</b>	<b>1241550</b>	<b>GBP1241550</b>
<i>TOTALS</i>		
	<b>1241550</b>	<b>GBP1241550</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1241550 ORDINARY Shares held as at 13/06/2009**

#### *Name:*

**ASHBURTON SERVICES HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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