



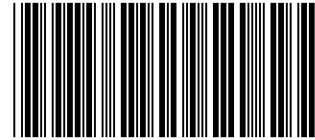
Companies House
— for the record —

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Annual Return

Company Name: **INTERSERVE PFI HOLDINGS 2003 LIMITED**

Company Number: **04815162**



XOGL2GW0

Received for filing in Electronic Format on the: **07/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
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>	MRS GAYNOR BIRLEY SMITH	<i>Address:</i>	COMMON HOUSE IVINGTON COURT IVINGTON LEOMINSTER HEREFORDSHIRE ENGLAND HR6 0JW
<i>Date of Birth:</i>	23/07/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 2:

<i>Name:</i>	MR STEPHEN MICHAEL JONES	<i>Address:</i>	9 SILVER CRESCENT CHISWICK LONDON ENGLAND W4 5SF
<i>Date of Birth:</i>	13/06/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR TIMOTHY CHARLES JONES	<i>Address:</i>	GODOLPHIN HOUSE BROOM WAY WEYBRIDGE SURREY ENGLAND KT13 9TG
<i>Date of Birth:</i>	28/08/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR BRUCE ANTHONY MELIZAN	<i>Address:</i>	WILLOWMEAD ORCHARD ROAD HURST BERKSHIRE ENGLAND RG10 0SD
<i>Date of Birth:</i>	30/05/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 5:

<i>Name:</i>	MR ADRIAN MICHAEL RINGROSE	<i>Address:</i>	11 HAZEL MEAD ARKLEY HERTFORDSHIRE ENGLAND EN5 3LP
<i>Date of Birth:</i>	09/04/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR ROBERT DAVID VINCE	<i>Address:</i>	10 WASPERTON VILLAGE WARWICK WARWICKSHIRE ENGLAND CV35 8EB
<i>Date of Birth:</i>	15/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 7:

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

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 Shares held as at 30/06/2006

<i>Name:</i>	MR TREVOR BRADBURY
<i>Address:</i>	22 EAST PARK FARM DRIVE
	CHARVIL
	READING
	BERKSHIRE
	ENGLAND RG10 9UL

Shareholding 2:

499 ORDINARY SHARES OF £1 Shares held as at 30/06/2006

<i>Name:</i>	INTERSERVE INVESTMENTS PLC
<i>Address:</i>	INTERSERVE HOUSE
	RUSCOMBE PARK
	TWYFORD
	READING
	BERKS
	ENGLAND RG10 9JU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**