



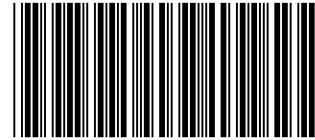
Companies House
— for the record —

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Annual Return

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

Company Number: **04815162**



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Company Details

Period Ending: **30/06/2007**

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: **MISS LEIGH SMERDON**

Address: **1 CEDAR GROVE
THE HEDGEROWS
GREAT WYRLEY
WALSALL
WEST MIDLANDS WS6 6QH**

Director 1:

<i>Name:</i>	MR TREVOR BRADBURY	<i>Address:</i>	22 EAST PARK FARM DRIVE
<i>Date of Birth:</i>	24/11/1957		CHARVIL
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	COMPANY SECRETARY		BERKSHIRE
			ENGLAND RG10 9UL

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	MR DOUGLAS IAIN SUTHERLAND	<i>Address:</i>	CLARO HOUSE
<i>Date of Birth:</i>	10/03/1965		STRATTON CHASE DRIVE
<i>Nationality:</i>	BRITISH		CHALFONT ST GILES
<i>Occupation:</i>	CIVIL ENGINEER		BUCKINGHAMSHIRE
			ENGLAND HP8 4NS

Director 7:

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

Director 8:

Name: **MR JOHN HENRY VYSE** *Address:* **3 KITTIWAKE**
Date of Birth: **03/04/1948** **WATERMEAD**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **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 30/06/2007, 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 30/06/2007

Name: **MR TREVOR BRADBURY**
Address: **22 EAST PARK FARM DRIVE**
CHARVIL
READING
BERKSHIRE
ENGLAND RG10 9UL

Shareholding 2:

499 ORDINARY SHARES OF £1 Shares held as at 30/06/2007

Name:

INTERSERVE INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**