



*Companies House*  
— for the record —

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

**Annual Return**



**XP697B5O**

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:*   **04815162**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LEIGH SMERDON**

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

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*Director 1 :*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

*Date of Birth:* **24/11/1957**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **MR CHRISTOPHER  
RICHARD FIELD**

*Address:* **11 CHERRY RISE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKS  
ENGLAND  
HP10 9PS**

*Date of Birth:* **04/12/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR STEPHEN MICHAEL  
JONES**

*Address:* **9 SILVER CRESCENT  
CHISWICK  
LONDON  
ENGLAND  
W4 5SF**

*Date of Birth:* **13/06/1968**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR TIMOTHY CHARLES  
JONES**

*Address:* **GODOLPHIN HOUSE BROOM WAY  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9TG**

*Date of Birth:* **28/08/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR BRUCE ANTHONY  
MELIZAN**

*Address:* **WILLOWMEAD ORCHARD ROAD  
HURST  
BERKSHIRE  
ENGLAND  
RG10 0SD**

*Date of Birth:* **30/05/1967**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **MR ADRIAN MICHAEL  
RINGROSE**

*Address:* **11 HAZEL MEAD  
ARKLEY  
HERTFORDSHIRE  
ENGLAND  
EN5 3LP**

*Date of Birth:* **09/04/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR DOUGLAS IAIN  
SUTHERLAND**

*Address:* **CLARO HOUSE STRATTON CHASE  
DRIVE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4NS**

*Date of Birth:* **10/03/1965**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

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*Director 8 :*

*Name:* **MR ROBERT DAVID VINCE**

*Address:* **10 WASPERTON VILLAGE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV35 8EB**

*Date of Birth:* **15/04/1964**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

## 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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 □ Shares held as at 30/06/2009**

*Name:* **MR TREVOR BRADBURY**

*Address:*

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#### Shareholding 2:

**499 □ Shares held as at 30/06/2009**

*Name:* **INTERSERVE INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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