



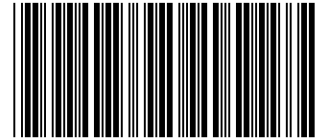
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04815162**



*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **30/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG109JU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG109UL**

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*Director 1:*

<i>Name:</i>	<b>MRS GAYNOR BIRLEY SMITH</b>	<i>Address:</i>	<b>COMMON HOUSE IVINGTON COURT, IIVINGTON IVINGTON LEOMINSTER HEREFORDSHIRE ENGLAND HR60JW</b>
<i>Date of Birth:</i>	<b>23/07/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SP CO GENERAL MANAGER</b>		

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN MICHAEL JONES</b>	<i>Address:</i>	<b>9 SILVER CRESCENT CHISWICK CHISWICK LONDON ENGLAND W45SF</b>
<i>Date of Birth:</i>	<b>13/06/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR TIMOTHY CHARLES JONES</b>	<i>Address:</i>	<b>GODOLPHIN HOUSE BROOM WAY WEYBRIDGE SURREY ENGLAND KT139TG</b>
<i>Date of Birth:</i>	<b>28/08/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR BRUCE ANTHONY MELIZAN</b>	<i>Address:</i>	<b>WILLOWMEAD ORCHARD ROAD HURST BERKSHIRE ENGLAND RG100SD</b>
<i>Date of Birth:</i>	<b>30/05/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR ADRIAN MICHAEL RINGROSE</b>	<i>Address:</i>	<b>66 BEDFORD AVENUE BARNET HERTFORDSHIRE ENGLAND EN52ER</b>
<i>Date of Birth:</i>	<b>09/04/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR ROBERT DAVID VINCE</b>	<i>Address:</i>	<b>10 WASPERTON VILLAGE WARWICK WARWICKSHIRE ENGLAND CV358EB</b>
<i>Date of Birth:</i>	<b>15/04/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		

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*Director 7:*

<i>Name:</i>	<b>MR JOHN HENRY VYSE</b>	<i>Address:</i>	<b>3 KITTIWAKE</b>
<i>Date of Birth:</i>	<b>03/04/1948</b>		<b>WATERMEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AYLESBURY</b>
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		<b>BUCKINGHAMSHIRE</b>
			<b>ENGLAND HP190FT</b>

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### *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 SHARES OF £1</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<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 30/06/2005, 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 30/06/2005**

<i>Name:</i>	<b>MR TREVOR BRADBURY</b>
<i>Address:</i>	<b>22 EAST PARK FARM DRIVE</b>
	<b>CHARVIL</b>
	<b>READING</b>
	<b>BERKSHIRE</b>
	<b>ENGLAND RG109UL</b>

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*Shareholding 2:*

**499 ORDINARY SHARES OF £1 Shares held as at 30/06/2005**

<i>Name:</i>	<b>INTERSERVE INVESTMENTS PLC</b>
<i>Address:</i>	<b>INTERSERVE HOUSE</b>
	<b>RUSCOMBE PARK</b>
	<b>TWYFORD</b>
	<b>READING</b>
	<b>BERKS</b>
	<b>ENGLAND RG109JU</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**