



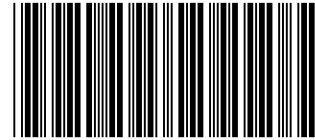
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

Company Number: **04914762**



Received for filing in Electronic Format on the: **31/10/2007**

XWFO4U93

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Register of
Members Address:

**JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY JAMES KENDALL**

Address: **31 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B23 7QL**

Director 1:

Name: **ROBERT JAMES MCDONALD** *Address:* **46 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS14 9HN**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE DE13 9SJ**
Date of Birth: **27/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GILES ALEXANDER THORLEY** *Address:* **CHARLTON MANOR
ASHLEY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6NS**
Date of Birth: **29/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	157000004	GBP157000004.00
TOTALS	157000004	GBP157000004.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

157000004 ORDINARY Shares held as at 29/09/2007

Name: **SPIRIT GROUP HOLDINGS LIMITED**

Address: **JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE DE14 2WF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**