



*Companies House*  
— for the record —

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

**Annual Return**



**XDZ12DH6**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

*Company Number:* **04914762**

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### *Company Details*

*Period Ending:* **22/09/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE SUSAN STEWART**

*Address:* **15 SPRING ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS13 6BJ**

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*Director 1 :*

*Name:* **PHILIP DUTTON**

*Address:* **23 QUARRY DENE  
LEEDS  
WEST YORKSHIRE  
LS16 8PA**

*Date of Birth:* **15/08/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*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**

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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**

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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</b>	<b>157000004</b>	<b>GBP157000004.00</b>
<i>TOTALS</i>		
	<b>157000004</b>	<b>GBP157000004.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009**

Name: **SPIRIT GROUP HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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