



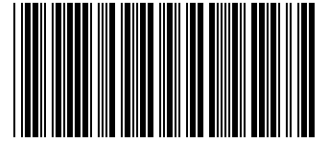
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Companies House
— for the record —

Annual Return

Company Name: INTERSERVE ENVIRONMENTAL SERVICES LIMITED

Company Number: 03306668



XC9FAWLO

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD LOUIS PHILLIPS

Address: 4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND UB9 5JU

Director 1:

Name: **MR TERRY DOLAN** *Address:* **1 GYPSUM WAY
DRAYCOTT-IN-THE-CLAY
ASHBOURNE
DERBYSHIRE
ENGLAND DE6 5HF**

Date of Birth: **09/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR BERNARD WILLIAM
SPENCER** *Address:* **3 BUCKINGHAM HOUSE
COURTLANDS
SHEEN ROAD
RICHMOND UPON THAMES
SURREY
ENGLAND TW10 5AP**

Date of Birth: **23/01/1961**

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 SHARES OF £1 EACH	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2008

1 Disposed of in period on 01/04/2007

Name: **INTERSERVE INDUSTRIAL SERVICES LIMITED**

Address: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2008

Name:

INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED

Address:

**CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**