



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

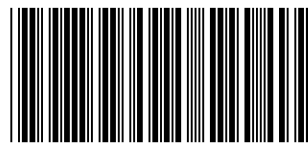
**Companies House**

— for the record —

## Annual Return

**Company Name:** INTERSERVE CONSTRUCTION SERVICES LIMITED

**Company Number:** 00459356



Received for filing in Electronic Format on the: 23/06/2006

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### Company Details

**Period Ending:** 21/06/2006

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

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

**Register of  
Members Address:**

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

**Register of Debenture  
Holders Address:**

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

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR TREVOR BRADBURY

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

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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 DAVID MAURICE  
CLITHEROE** *Address:* **3 NORMAN COURT  
OADBY  
LEICESTER  
ENGLAND LE2 4UD**  
*Date of Birth:* **16/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 EACH</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006**

*Name:* **MR TREVOR BRADBURY**  
*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

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*Shareholding 2:*

**249999 ORDINARY SHARES OF £1 EACH Shares held as at  
21/06/2006**

*Name:* **INTERSERVE PLC**

*Address:* **INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKS  
ENGLAND RG10 9JU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**