



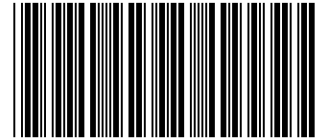
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Companies House
— for the record —

Annual Return

Company Name: SERCO LIMITED

Company Number: 00242246



X6N1FQB7

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

7514

7414

7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SERCO HOUSE
16 BARTLEY WOOD
BUSINESS PARK
BARTLEY WAY HOOK
HAMPSHIRE
RG27 9UY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SERCO CORPORATE SERVICES
LIMITED

Address: SERCO HOUSE, 16 BARTLEY
WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE RG27 9UY

Director 1:

<i>Name:</i>	LUCY KATE GERMANDA ADAMS	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	25/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HR DIRECTOR		

Director 2:

<i>Name:</i>	CLIVE STEPHEN BARTON	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	09/12/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 3:

<i>Name:</i>	MR MICHAEL PETER BROWN	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	29/07/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	NICHOLAS JAMES FORSTER BROWN	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9U
<i>Date of Birth:</i>	13/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	IAN WILSON DOWNIE	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	19/07/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	GAVIN HILL	<i>Address:</i>	SERCO HOUSE BARTLEY WOOD BUSINESS PARK, BARTLEY WAY HOOK HAMPSHIRE RG27 9UY
<i>Date of Birth:</i>	14/02/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

Name:	KEVIN GREGORY LAVERY	Address:	SERCO HOUSE
Date of Birth:	09/05/1960		BARTLEY WOOD BUSINESS
Nationality:	BRITISH		PARK, BARTLEY WAY
Occupation:	CHIEF EXECUTIVE		HOOK
			HAMPSHIRE RG27 9UY

Director 8:

Name:	GUY WILLIAM LEACH	Address:	SERCO HOUSE
Date of Birth:	28/09/1963		BARTLEY WOOD BUSINESS
Nationality:	BRITISH		PARK, BARTLEY WAY
Occupation:	DIRECTOR		HOOK
			HAMPSHIRE RG27 9UY

Director 9:

Name:	DR ROBERT CLAYTON	Address:	SERCO HOUSE
	MCGUINNESS		BARTLEY WOOD BUSINESS
Date of Birth:	31/12/1951		PARK, BARTLEY WAY
Nationality:	BRITISH		HOOK
Occupation:	COMPANY DIRECTOR		HAMPSHIRE RG27 9UY

Director 10:

Name:	THOMAS RICHARD	Address:	SERCO HOUSE
	PHINEAS RIAL		BARTLEY WOOD BUSINESS
Date of Birth:	23/04/1960		PARK, BARTLEY WAY
Nationality:	BRITISH		HOOK
Occupation:	COMPANY DIRECTOR		HAMPSHIRE RG27 9U

Director 11:

Name:	JOANNE ROBERTS	Address:	SERCO HOUSE
Date of Birth:	25/04/1969		BARTLEY WOOD BUSINESS
Nationality:	BRITISH		PARK, BARTLEY WAY
Occupation:	CHARTERED ACCOUNTANT		HOOK
			HAMPSHIRE RG27 9UY

Director 12:

Name:	GRANT RUMBLES	Address:	SERCO HOUSE
Date of Birth:	30/04/1958		BARTLEY WOOD BUSINESS
Nationality:	BRITISH		PARK, BARTLEY WOOD
Occupation:	COMPANY DIRECTOR		HOOK
			HAMPSHIRE RG27 9UY

Director 13:

<i>Name:</i>	SERAJUL ISLAM TAIYEB	<i>Address:</i>	SERCO HOUSE
<i>Date of Birth:</i>	01/06/1956		BARTLEY WOOD BUSINESS
<i>Nationality:</i>	BRITISH		PARK, BARTLEY WOOD
<i>Occupation:</i>	DIRECTOR		HOOK
			HAMPSHIRE RG27 9UY

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	105559	GBP105559
REDEEMABLE PREFERENCE	0	GBP0
TOTALS	105559	GBP105559

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

105559 ORDINARY Shares held as at 01/06/2007

Name: **SERCO HOLDINGS LIMITED**

Address: **SERCO HOUSE
16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE RG27 9UY**

Shareholding 2:

0 REDEEMABLE PREFERENCE Shares held as at 01/06/2007

12241 Disposed of in period on 25/10/2006

Name: **SERCO HOLDINGS LIMITED**

Address: **SERCO HOUSE
BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE RG27 9UY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**