



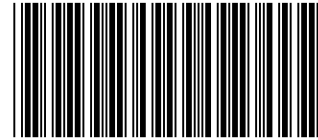
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HARRISON UK SERVICES LIMITED**

Company Number: **02222015**



X8P98DPD

Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SWAN COURT
2A MANSEL ROAD
WIMBLEDON
LONDON
SW19 4AA**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PHILIP WHITE**

Address: **ROSENEATH
WOODSIDE ROAD
CHIDDINGFOLD
GODALMING
SURREY GU8 4RN**

Director 1:

Name: **PETER CHARLES GRIFFITHS** *Address:* **14 RICHMOND WAY
FETCHAM
SURREY KT22 9NZ**
Date of Birth: **23/06/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JOHN SCOTT RITCHIE** *Address:* **HUNTERS LODGE 20 GODSTONE
ROAD
OXTED
SURREY RH8 9JT**
Date of Birth: **12/04/1952**
Nationality: **BRITISH**
Occupation: **DEPUTY MANAGING
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2006

Name: **DOMESTIC & GENERAL GROUP PLC**

Address: **SWAN COURT
2A MANSEL ROAD WIMBLEDON
LONDON SW19 4AA**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name:

DOMESTIC & GENERAL SERVICES LTD

Address:

**SWAN COURT
2A MANSEL ROAD WIMBLEDON
LONDON SW19 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**