



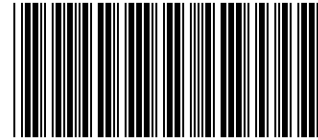
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ISS SERVISYSTEM SOUTHWEST AND WALES LIMITED

**Company Number:** 02293735



XNAMCNM1

Received for filing in Electronic Format on the: 06/03/2007

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*Company Details*

**Period Ending:** 28/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

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

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WELLS HOUSE**  
**65 BOUNDARY ROAD**  
**WOKING**  
**SURREY**  
**GU21 5BS**

**AS REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** HENRIK ANDERSEN

**Address:** 14 HALE END  
HOOK HEATH  
WOKING  
SURREY GU22 0LH

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**Director 1:**

**Name:** JAHANGEER AHMED  
**Date of Birth:** 11/03/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 16 HOWARDS WOOD DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7HN

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*Director 2:*

*Name:* **HENRIK ANDERSEN** *Address:* **14 HALE END**  
*Date of Birth:* **31/12/1967** **HOOK HEATH**  
*Nationality:* **DANISH** **WOKING**  
*Occupation:* **CFO** **SURREY GU22 0LH**

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*Director 3:*

*Name:* **CORINNE GETHIN** *Address:* **3 FAIRWATER DRIVE**  
*Date of Birth:* **29/12/1962** **NEW HAW**  
*Nationality:* **BRITISH** **ADDLESTONE**  
*Occupation:* **FINANCE DIRECTOR** **SURREY KT15 3LP**

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*Director 4:*

*Name:* **MR ROBERT DAVID** *Address:* **MILLERS BROOK CHERTSEY**  
**OPENSHAW** **ROAD**  
*Date of Birth:* **04/05/1949** **CHOBHAM**  
*Nationality:* **BRITISH** **WOKING**  
*Occupation:* **DIRECTOR** **SURREY GU24 8NB**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/02/2007**

*Name:* **ISS UK LTD**  
*Address:* **WELLS HOUSE**  
**65 BOUNDARY ROAD**  
**WOKING**  
**SURREY GU21 5BS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**