



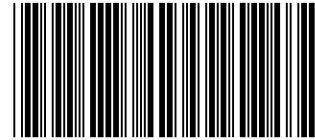
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Companies House
— for the record —

Annual Return

Company Name: LOWDHAM GRANGE PRISON SERVICES LIMITED

Company Number: 03154430



Received for filing in Electronic Format on the: 11/02/2008

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Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8TH FLOOR 20 ST JAMES'S
STREET
LONDON
GREATER LONDON
SW1A 1ES**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INFRASTRUCTURE MANAGERS
LIMITED

Address: 3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN EH2 2PJ

Director 1:

Name: JOHN MCDONAGH
Date of Birth: 25/12/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 30 ST BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AG

Director 2:

Name: **WILLIAM WRIGHT
MCNAUGHT** *Address:* **14 CHURCH ROAD EAST
FARNBOROUGH
HAMPSHIRE GU14 6QJ**
Date of Birth: **14/04/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL JOSEPH RYAN** *Address:* **10 PEACOCK HOUSE
ST GILES ROAD
CAMBERWELL
LONDON SE5 7RG**
Date of Birth: **07/04/1966**
Nationality: **IRISH**
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	200001	GBP200001
TOTALS	200001	GBP200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200001 ORDINARY Shares held as at 14/01/2008

Name: **PREMIER CUSTODIAL INVESTMENTS LTD**
Address: **8TH FLOOR 20 ST JAMES'S STREET
LONDON
UK SW1A 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**