



*Companies House*  
— for the record —

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

**Annual Return**



**XTVIY7PX**

*Received for filing in Electronic Format on the:* **26/02/2009**

*Company Name:* **SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED**

*Company Number:* **04164414**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP MILLER**

*Address:* **87 SUTTON COURT  
FAUCONBERG ROAD  
LONDON  
W4 3JF**

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*Director 1 :*

*Name:* **ALEXANDER WILLIAM  
BODDY**

*Address:* **5 COMBE VIEW  
YATTON KEYNELL  
WILTSHIRE  
UNITED KINGDOM  
SN14 7PH**

*Date of Birth:* **02/11/1963**    *Nationality:* **BRITISH**

*Occupation:* **PFI HEAD OF OPERATIONS**

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*Director 2 :*

*Name:* **PHILLIP JOHN COOPER**

*Address:* **126 BROAD HINTON  
TWYFORD  
BERKSHIRE  
UNITED KINGDOM  
RG10 0XH**

*Date of Birth:* **15/02/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MARK ANDREW JOHN  
HARRISON**

*Address:* **5 ORCHARD AVENUE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2DW**

*Date of Birth:* **10/01/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **MARK CHRISTOPHER  
WAYMENT**

*Address:* **2 RUSLAND AVENUE  
ORPINGTON KENT  
UNITED KINGDOM  
BR6 8AU**

*Date of Birth:* **20/12/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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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>156065</b>	<b>GBP156065.00</b>

*TOTALS*

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<b>156065</b>	<b>GBP156065.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**128524 ORDINARY Shares held as at 21/02/2009**

*Name:*

**INFRASTRUCTURE INVESTMENTS GENERAL PARTNER  
LIMITED**

*Address:*

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*Shareholding 2:*

**27541 ORDINARY Shares held as at 21/02/2009**

*Name:*

**RELIANCE SUSSEX PFI LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**