



*Companies House*  
— for the record —

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

**Annual Return**



**X3S3OCHC**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **SPIRIT MANAGED HOLDINGS LIMITED**

*Company Number:* **04271973**

---

### *Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JUBILEE HOUSE SECOND  
AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE SUSAN STEWART**

*Address:* **15 SPRING ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS13 6BJ**

---

*Director 1 :*

*Name:* **PHILIP DUTTON**

*Address:* **23 QUARRY DENE  
LEEDS  
WEST YORKSHIRE  
LS16 8PA**

*Date of Birth:* **15/08/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **NEIL DAVID PRESTON**

*Address:* **57 POSTERN ROAD  
TATENHILL  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE13 9SJ**

*Date of Birth:* **27/05/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **GILES ALEXANDER  
THORLEY**

*Address:* **CHARLTON MANOR ASHLEY ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6NS**

*Date of Birth:* **29/06/1967**    *Nationality:* **British**

*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>
<b>ORDINARY</b>	<b>193340596</b>	<b>GBP193340596.00</b>
<b>WARRANTS - B ORDINARY</b>	<b>29757</b>	<b>GBP0.00</b>
<i>TOTALS</i>		
	<b>193370353</b>	<b>GBP193340596.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**193340596 ORDINARY Shares held as at 16/08/2009**

*Name:* **SPIRIT GROUP PARENT LIMITED**

*Address:*

*Shareholding 2:*

**29757 WARRANTS - B ORDINARY Shares held as at 16/08/2009**

*Name:*

**SPIRIT INTERMEDIATE HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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