



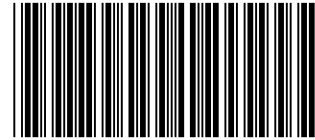
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Companies House
— for the record —

Annual Return

Company Name: MORRISON UTILITY SERVICES LIMITED

Company Number: 04530602



XPKBQT88

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MORRISON HOUSE
PRIMETT ROAD
STEVENAGE
HERTS
SG1 3EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY ARTHUR GEORGE
SHEPHEARD

Address: RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB

Director 1:

Name: MR JAMES ARNOLD
Date of Birth: 31/03/1965
Nationality: BRITISH
Occupation: AREA DIRECTOR

Address: THE WHITE COTTAGE
CUCKFIELD PARK
SOUTH STREET
CUCKFIELD
WEST SUSSEX RH17 5AB

Director 2:

Name: **MR JOHN FRANCIS COYNE** *Address:* **23 MAPLE ROAD**
Date of Birth: **12/04/1949** **RICHMOND**
Nationality: **BRITISH** **NORTH YORKSHIRE**
Occupation: **AREA DIRECTOR** **ENGLAND DL10 4BW**

Director 3:

Name: **IAN VINCENT CUSDEN** *Address:* **20 PASTURE ROAD**
Date of Birth: **23/08/1957** **LETCHWORTH GARDEN CITY**
Nationality: **BRITISH** **HERTS SG6 3LP**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ADAM PIERS GOSNOLD** *Address:* **4 BROOKWOOD PARK**
Date of Birth: **03/02/1963** **BALCOMBE ROAD**
Nationality: **BRITISH** **HORLEY**
Occupation: **DIRECTOR** **SURREY RH6 9PZ**

Director 5:

Name: **JEREMY HARRISON** *Address:* **6 BRODLEY CLOSE**
Date of Birth: **30/12/1964** **HIPPERHOLME**
Nationality: **BRITISH** **HALIFAX**
Occupation: **PLANT DIRECTOR** **WEST YORKSHIRE HX3 8LS**

Director 6:

Name: **MR MICHAEL WILLIAM** *Address:* **STONECROFT**
HARRISON **3A SECOND AVENUE**
Date of Birth: **11/11/1955** **BARDSEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **AREA DIRECTOR** **WEST YORKSHIRE LS17 9BQ**

Director 7:

Name: **NIGEL HOWELL** *Address:* **2ND FLOOR, 169 EUSTON ROAD**
Date of Birth: **21/05/1959** **LONDON NW1 2AE**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 8:

Name: **MR SIMON ISHERWOOD** *Address:* **SYCAMORE**
Date of Birth: **02/11/1958** **22 LANGLEY HILL**
Nationality: **BRITISH** **KINGS LANGLEY**
Occupation: **SALES DIRECTOR** **HERTFORDSHIRE**
ENGLAND WD4 9HD

Director 9:

Name: **STEPHEN JOHNSON** *Address:* **1 BROADOAK ROAD**
Date of Birth: **04/12/1960** **BRAMHALL**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **MANAGING DIRECTOR** **CHESHIRE SK7 3BW**

Director 10:

Name: **MR CHARLES BAIRD** *Address:* **1A WILKINSON CLOSE**
MORRISON **EATON SOCON**
Date of Birth: **16/12/1951** **ST NEOTS**
Nationality: **BRITISH** **CAMBRIDGESHIRE**
Occupation: **DIVISIONAL MANAGING** **ENGLAND PE19 8HJ**
DIRECTOR

Director 11:

Name: **PETER DAVID TRIPPETT** *Address:* **46 GREENFIELDS**
Date of Birth: **22/03/1953** **EARITH**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **DIRECTOR OF HUMAN** **CAMBS PE28 3QH**
RESOURCES

Director 12:

Name: **JAMES ROBERT** *Address:* **101 WANTAGE ROAD**
WINNICOTT **WALLINGFORD**
Date of Birth: **01/10/1968** **OXFORDSHIRE OX10 0LT**
Nationality: **BRITISH**
Occupation: **COMMERCIAL 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	20000000	GBP20000000.00
TOTALS	20000000	GBP20000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 10/09/2007

Name:

MORRISON PLC

Address:

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**