



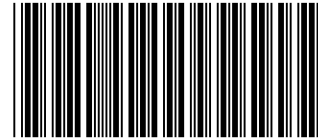
Companies House
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Annual Return

Company Name: **NHS SHARED BUSINESS SERVICES LIMITED**

Company Number: **05280446**



XWNSEALH

Received for filing in Electronic Format on the: **22/11/2005**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**420 THAMES VALLEY PARK
DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
RG6 1PU**

Register of
Members Address:

**6TH FLOOR HOLBORN CENTRE
120 HOLBORN
LONDON
ENGLAND
EC1N 2TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID PETERS**

Address: **16 GABLES MEADOW
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6RT**

Director 1:

<i>Name:</i>	LYNDLEY KAY BARRAT	<i>Address:</i>	PINEWOOD LODGE LATCHWOOD LANE LOWER BOURNE FARNHAM SURREY GU10 3HB
<i>Date of Birth:</i>	18/09/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	PETER ALEXANDER COATES	<i>Address:</i>	15 THE DRIVE COULSDON SURREY CR5 2BL
<i>Date of Birth:</i>	04/12/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL SERVANT		

Director 3:

<i>Name:</i>	DAVID ALBERT EDMONDS	<i>Address:</i>	61 COTTENHAM PARK ROAD WEST WIMBLEDON LONDON SW20 0DR
<i>Date of Birth:</i>	06/03/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	JOHN LEONARD GIBSON	<i>Address:</i>	IVYDENE DELLY END HAILEY OXFORDSHIRE OX29 9XD
<i>Date of Birth:</i>	10/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR GOVERNMENT SECTOR		

Director 5:

<i>Name:</i>	JUSTIN ALLAN SPAVEN JEWITT	<i>Address:</i>	THE STABLES 89 ASTON END ROAD ASTON STEVENAGE HERTFORDSHIRE SG2 7EY
<i>Date of Birth:</i>	19/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN ROY WESTON	<i>Address:</i>	27 CHURCH STREET HOLME PETERBOROUGH CAMBRIDGESHIRE PE7 3PB
<i>Date of Birth:</i>	30/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

Name: **DAVID IAN WRAGG** *Address:* **117 WANSTEAD PARK AVENUE**
Date of Birth: **02/08/1963** **WANSTEAD**
Nationality: **BRITISH** **LONDON E12 5EE**
Occupation: **FINANCE 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	11000	GBP11000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500 ORDINARY Shares held as at 08/11/2005

Name: **SECRETARY OF STATE FOR HEALTH**

Address: **RICHMOND HOUSE**
72 WHITEHALL
LONDON
ENGLAND SW1A 2NS

Shareholding 2:

5500 ORDINARY Shares held as at 08/11/2005

Name: **XANSA UK LIMITED**

Address: **420 THAMES VALLEY PARK DRIVE**
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND RG6 1PU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**
