

## Annex 2: Surrey County Council Shareholdings

No.	Company name	Company number	Owner ship stake	Main purpose	Date of incorporation	Financial Year End	Latest Annual Statement of Accounts
1	Babcock 4S Limited	4889149	20%	Service Delivery Joint Venture	05/09/2003	31 March	31.03.2014 Annex 4a
2	Bandstand Square Developments Limited	8005542	24%	Regeneration Special Purpose Vehicle (SPV)	26/03/2012	31 December	31.12.2013 Annex 4b
3	FutureGov. Ltd	6472420	13.1%	Investment	14/01/2008	31 December	31.12.2013 Annex 4c
4	Halsey Garton Property Ltd	9089937	100%	Investment / Development	17/06/2014	31 March	NA Company has not completed first year of trading
5	S.E. Business Services Limited	8578463	100%	Trading	20/06/2013	3 <sup>1</sup> March	31.03.2014 Annex 4d
6	Surrey Choices Ltd	8931490	100%	Service Delivery Outsourcing	10/03/2014	31 March	NA Company has not completed first year of trading
7	TRICS Consortium Limited	9262594	16.67%	Trading Joint Venture	14/10/2014	30 November	NA Company has not completed first year of trading

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