

Please complete in typescript, or in bold black capitals.

JL INFRASTRUCTURE HOLDINGS LIMITED

Chydesdale | 615 | 496014 363a

Annual Return

Company Number

2759535

Company Name in full



* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
27	10	1998

Year Month Day 1999 27 10

133 PAGE STREET

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

NW7 2ER

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

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6720		
	J	

FINANCIAL INVESTMENT



COMPANIES HOUSE 31/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members is no registered office, state here where the state here where the state here where where the state here where here where the state here	ot kept at the 📙				
	Post town				
	County / Region			Postcode	
Register of Debent	ure holders				
(See note 6) If there is a register of debente and it is not kept at the register state here where it is kept.	ure holders ered office,				
	Post town				
	County / Region			Postcode	
Company type (See	note 7)				
Public limited company					
Private company limited by share	s	X			
Private company limited by guara share capital	ntee without				
Private company limited by share section 30	s exempt under	T F	Please mark the a	ppropriate box	
Private company limited by guara under section 30	intee exempt				
Private unlimited company with s	hare capital				
Private unlimited company withou	ut share capital				
Company Secreta	ry (see notes 1-5)	Details of a new com	pany secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MR.		*Honours etc	
details of joint secretaries).	Forename(s)	DEREK WILLIAM			
	Surname	FEATHERSTONE			
* Voluntary details. Prev	vious forename(s)				
Pre	evious surname(s)				
Addres	ss	33 SOMERSHAM			
Usual residential		BRIDLEWOOD, PANSH	ANGER		
address must be given. In the case of a	Post town	WELWYN GARDEN CIT	ГҮ		
corporation, give the registered or principal	County / Region	HERTS		Postcode	AL7 2PZ
office address.	Country				

Directors (see n		,	Details of new directo	rs must be notifi	ed on form 2	:88a				
Please list directo			MR.			D	3 5 41-	V		
N	lame	* Style / Title			Г	Day	Month	Year		
		* Honours etc		Da	te of birth	28	09	1939		
		Forename(s)	JAMES							
		Surname	ARMSTRONG							
	Prev	rious forename(s)								
	Pre	vious surname(s)								
Address			OLDE TYLES, CAMP ROA	AD						
Usual residenti	ial					e i				
address must be given. In the case	е	Post town	GERRARDS CROSS	1			,			
corporation, give t		County / Region	BUCKS		Postcode	SL9 7P	E			
office address.		Country	ENGLAND		Nationality	BRITIS	Н			
E	Business occupation			ACCOUNTANT						
Other directorships		See attached list								
* Voluntary details.										
•								لــــ ــــــــــــــــــــــــــــــــ		
1	Name	* Style / Title	MR.		_	Day	Month	Year		
		* Honours etc		Da	te of birth	05	06	1943		
		Forename(s)	ALAN ROBERT				· · · · · · · · · · · · · · · · · · ·			
		Surname	CHANEY				·			
	Prev	vious forename(s)								
	Pre	evious surname(s)								
,	Address	i.	2, NORTH LODGE, LITTL	E OFFLEY						
Usual resident						3				
given. In the case corporation, give	ofa	Post town	NR. HITCHIN							
registered or prin office address.		County / Region	HERTS.	:	Postcode	SG5 3	BS			
		Country			Nationality	BRITIS	SH			
•	Busines	s occupation	CHARTERED ACCOUNT	ANT						
(Other di	rectorships	See attached list							

Directors (see note Please list directors	es 1-5) in alphabetical		Details of new directo	rs must be not □	itied on form 2	288a.		
Na:		yle / Title			-	Day	Month	Year
	* Hor	nours etc			Date of birth	11	12	1960
	Fore	neme(s)	ANTHONY CHARLES				,	
Surname		Surname	ROPER					
	Previous fore	ename(s)						
	Previous	surname					, and	
		[53 SPELDHURST ROAD					
Ad	dress	Į						
Usual residentia address must be		l	LONDON					
given. In the case	of a Post tow	ost town	LONDON		Postcode			
corporation, give the registered or principal	e County pal	/ Region			Fosicode	W4 11		
office address.		Country	ENGLAND		<u> </u>			
Nationality Business occupation			BRITISH					
		PROJECT FINANCE						
Other directorships		See attached list						
			MR	1		5	8 4 a m 4 la	V225
N _i		ityle / Title			Data of high	Day 30	Month 03	Year 1951
	* Hc	onours etc			Date of birth	30		1.001
	For	rename(s)	IAN JOSEPH					
		Surname	WELLS					····
	Previous for	rename(s)						
	Previous	s surname				<u>.</u>		
А	ddress		1 GROVE LEYS, GROV	E ROAD				
			TRING					
Usual residenti		Post town						
given. In the case corporation, give t	of a		HERTS		Postcode	HP2	3 5PB	
registered or prince office address.		ty / Region	TIENTO		Postcode	* L		
office address.		Country						
N	lationality		BRITISH					
E	Business occu	pation	CORPORATE TREASU	RER				
C	ther directors	ships	See attached list					
* Voluntary details.								

Directors (see not Please list director)	otes 1-5) e in alni		Details of new directors	s must be notified on form	288a.		
	ame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	19	04	1948
		Foreneme(s)	RICHARD				
		Surname	WESTON				
	Prev	ious forename(s)					
	ł	Previous surname	5 BRACKENDALE GROVE				
А	ddress	i e	5 BRACKENDALL GROVE				
Usual residenti					<u> </u>		
address must be given. In the case	e of a	Post town	HARPENDEN				
corporation, give the registered or principa	he	County / Region	HERTS	Postcode	AL5	3EL	
office address.		Country	ENGLAND				
N	lationa	lity	BRITISH				<u></u>
Business occupation		COMPANY DIRECTOR		·			
C	Other di	irectorships	NO OTHER DIRECTORSH	liPS			
					_		.,
N	vame	* Style / Title			Day	IVIONT	Year
		* Honours etc		Date of birth			<u> </u>
		Forename(s)					
		Surname					
	Pre	evious forename(s)					
		Previous surname					
,	Addres	s					
Usual resident address must b	e	Post towr					
given. In the case corporation, give	the			Postcoo	le		
registered or prin office address.	ncipal	County / Region			<u> </u>		, ,
		Country	/				
	Nationa						 -
		ess occupation					
	Other o	directorships					
* Voluntary details.							

	Other relevant directorships
Company Number	2759535
Company Name	JL INFRASTRUCTURE HOLDINGS LIMITED
Directors Name	ARMSTRONG JAMES
† Directors only. † Other directorships	HEALTHCARE INTERNATIONAL (SCOTLAND) LTD
	HIDDEN HEARING INTERNATIONAL PLC
NOTES	JOHN LAING VENTURES LTD
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	LONDON BIBLE COLLEGE LTD
Give previous forenames or surname(s) except: -for a married woman, the name by which she was known before marriage need not be given.	OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	OCTAGON HEALTHCARE LIMITED
to it.	SEVERN RIVER CROSSING PLC
Other directorships.	U K HIGHWAYS PLC
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	UK HIGHWAYS M40 (HOLDINGS) PLC
- dormant	UK HIGHWAYS M40 LIMITED
a parent company which wholly owned the company making the return, or	AND SEMENT SERVICES LTD
 another wholly owned subsidiary of the same parent company. 	UK HIGHWAYS MANAGEMENT SERVICES LTD

	Other relevant directorships				
Company Number	2759535				
Company Name	THE PROPERTY OF THE PROPERTY O				
Directors Name	CHANEY ALAN ROBERT				
† Directors only. † Other directorships	ALTRAM LRT LTD				
	CABLE TELEVISION ASSOCIATION LTD				
NOTES	COMMUNITY COMMUNICATIONS LIMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FUNDY CABLE COMMUNICATIONS LTD.				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED				
- for names not used since the age of 18 or for at least 20 years					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	OCTAGON HEALTHCARE LIMITED				
to it.	THE CHILTERN RAILWAY CO LTD				
Other directorships.					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was					
- dormant					
 a parent company which wholly owned the company making the return, or 					
 another wholly owned subsidiary of the same parent company. 					

	Other relevant directorships				
Company Number	2759535				
Company Name	JL INFRASTRUCTURE HOLDINGS LIMITED				
Company Name					
Directors Name	ROPER ANTHONY CHARLES				
† Directors only. † Other directorships	DEFENCE MANAGEMENT (HOLDINGS) LTD				
Directors offiny. Outlook and officers					
	DEFENCE MANAGEMENT (WATCHFIELD) LTD				
NOTES	LASER (TEDDINGTON HOLDING) LIMITED				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the					
name on surname line and registered or principal office on the usual residential line.	LASER (TEDDINGTON 1) LIMITED				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was					
known before marriage need not be given.	LASER (TEDDINGTON II) LIMITED				
- for names not used since the age of 18 or for at least 20 years					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED				
and need not give the name by which that person was known before he or she adopted the title or preceded					
to it.	OCTAGON HEALTHCARE HOLDINGS (NORWICH) LTD				
Other directorships.					
Cive the name of every company incorporated in Great	OCTAGON HEALTHCARE LIMITED				
Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all	OCTAGON HEALTHCARE LTD				
times during the past five years when the person concerned was a director, was					
- dormant					
 a parent company which wholly owned the company making the return, or 					
- another wholly owned subsidiary of the same parent					
company.					

		Otner	relevant directorships
Com	pany Number	2759535	
	mpany Name	JL INFRASTRUCTURE HOLDINGS LIMITED)
•	-1 - <i>3</i> -		
- -	. Carra Nama	WELLS IAN JOSEPH	
Di	rectors Name		
		TO AMALOX LIMITED	
Directors only. † Otl	her directorships	ALTRAM LRT LIMITED	
		CHESHAM BUILDING SOCIETY	
NOTES		SEVERN RIVER CROSSING PLC	
Show the full forenames, NOT INITIA or secretary is a corporation or Scott name on surname line and registere on the usual residential line.	ish tirm, snow the		
Give previous forenames or surname for a married woman, the name by known before marriage need not be	which she was		
for names not used since the age of least 20 years	of 18 or for at		
A peer or individual known by a title instead of or in addition to the forent and need not give the name by whick known before he or she adopted the to it.	ames and surname h that person was		
Other directorships	s.		
Give the name of every company in Britain of which the person concern has been a director at any time in th	ed is a director or		
You may exclude a company which times during the past five years who concerned was a director, was	either is, or at all en the person		
- dormant			
 a parent company which wholly ov making the return, or 	vned the company		
 another wholly owned subsidiary company. 	of the same parent		
		:	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY 100P	3,000,002	£ 3,000,002
	Totala	3,000,002	£ 3,000,002.00
	Totals	0,000,002	2 0,000,000
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period	
included with either of the last two returns. (see note 10)	A list of changes is enc	on pape	r in another format
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meetin	to dispense with gs, mark this box
	If at the date of this retu laying acc	urn an election is in force counts in general meetinດ	to dispense with gs, mark this box
Certificate	I certify that the information knowledge and belief.	ation given in this return i	s true to the best of my
Signed	Meaner	Non & Dat	te 29/10/98.
† Please delete as appropriate.	† a directo r/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includ	es (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	SECRETARIAT SERVICES DE	PT , JOHN LAING PLC, PAGE STRE	ET, LONDON, NW7 2ER
contact if there is any query.		Tel	
	DX number	DX exchange	



List of past and present members

Please complete in typescript, or in bold black capitals.	Schedule to form 363a, 363b
Company Number	2759535
Company Name in full	JL INFRASTRUCTURE HOLDINGS LIMITED
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
JOHN LAING INVESTMENTS LIMITED 133 PAGE STREET, LONDON, NW7 2ER, ENGLAN	ORDINARY 100P 3,000,002