



Please complete in typescript,
or in bold black capitals.

363a

Clydesdale / £15 / 496014

Annual Return

Company Number

2759535

Company Name in full

JL INFRASTRUCTURE HOLDINGS LIMITED



* F363AD40 *

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

Day Month Year

27 10 1998

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 1999

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

133 PAGE STREET

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

Post town

LONDON

County / Region

Postcode

NW7 2ER

Principal business activities

(See note 4)

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

6720

FINANCIAL INVESTMENT

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



A05 *A1SAZAWI* 595
COMPANIES HOUSE 31/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

Forename(s)

DEREK WILLIAM

Surname

FEATHERSTONE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 SOMERSHAM

BRIDLEWOOD, PANSHANGER

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WELWYN GARDEN CITY

County / Region

HERTS

Postcode

AL7 2PZ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	28	09 1939
	Forename(s)	JAMES			
	Surname	ARMSTRONG			
	Previous forename(s)				
	Previous surname(s)				
Address	OLDE TILES, CAMP ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS			
	County / Region	BUCKS	Postcode	SL9 7PE	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	05	06 1943
	Forename(s)	ALAN ROBERT			
	Surname	CHANAY			
	Previous forename(s)				
	Previous surname(s)				
Address	2, NORTH LODGE, LITTLE OFFLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. HITCHIN			
	County / Region	HERTS.	Postcode	SG5 3BS	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		11	12	1960
Forename(s)	ANTHONY CHARLES				
Surname	ROPER				
Previous forename(s)					
Previous surname					
Address	53 SPELDHURST ROAD				
Post town	LONDON				
County / Region		Postcode	W4 1BY		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	PROJECT FINANCE				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		30	03	1951
Forename(s)	IAN JOSEPH				
Surname	WELLS				
Previous forename(s)					
Previous surname					
Address	1 GROVE LEYS, GROVE ROAD				
	TRING				
Post town					
County / Region	HERTS	Postcode	HP23 5PB		
Country					
Nationality	BRITISH				
Business occupation	CORPORATE TREASURER				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				19	04	1948
Forename(s)	RICHARD						
Surname	WESTON						
Previous forename(s)							
Previous surname							
Address	5 BRACKENDALE GROVE						
Post town	HARPENDEN						
County / Region	HERTS			Postcode	AL5 3EL		
Country	ENGLAND						
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						

Name	* Style / Title				Day	Month	Year
	* Honours etc						
Forename(s)							
Surname							
Previous forename(s)							
Previous surname							
Address							
Post town							
County / Region				Postcode			
Country							
Nationality							
Business occupation							
Other 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

JOHN LAING VENTURES LTD

LONDON BIBLE COLLEGE LTD

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

SEVERN RIVER CROSSING PLC

U K HIGHWAYS PLC

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LTD

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- 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 to it.

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**

Directors Name **CHANEY ALAN ROBERT**

† Directors only.

† Other directorships

ALTRAM LRT LTD

CABLE TELEVISION ASSOCIATION LTD

COMMUNITY COMMUNICATIONS LIMITED

FUNDY CABLE COMMUNICATIONS LTD.

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

THE CHILTERN RAILWAY CO LTD

NOTES

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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- 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 to it.

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**

Directors Name **ROPER ANTHONY CHARLES**

† Directors only.

† Other directorships

DEFENCE MANAGEMENT (HOLDINGS) LTD

DEFENCE MANAGEMENT (WATCHFIELD) LTD

LASER (TEDDINGTON HOLDING) LIMITED

LASER (TEDDINGTON 1) LIMITED

LASER (TEDDINGTON II) LIMITED

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LTD

OCTAGON HEALTHCARE LIMITED

OCTAGON HEALTHCARE LTD

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- 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 to it.

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**

Directors Name **WELLS IAN JOSEPH**

† Directors only.

† Other directorships

ALTRAM LRT LIMITED

CHESHAM BUILDING SOCIETY

SEVERN RIVER CROSSING PLC

NOTES

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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- 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 to it.

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.

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
Totals	3,000,002	£ 3,000,002.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

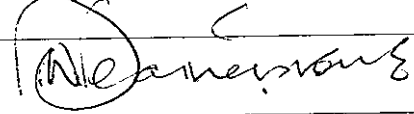
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/10/98.

† Please delete as appropriate.

† a director/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 includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT SERVICES DEPT., JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER

Tel

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2759535

Company Name in full

JL INFRASTRUCTURE HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

JOHN LAING INVESTMENTS LIMITED
133 PAGE STREET, LONDON, NW7 2ER, ENGLAND

ORDINARY
100P
3,000,002
