



Companies House
— for the record —

363a_(ef)

Annual Return



XLB46AR4

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **JOHN LAING PUBLIC LIMITED COMPANY**

Company Number: **01345670**

Company Details

Period Ending: **31/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **ADRIAN JAMES HENRY
EWER**

Address: **BLAGDENS HOUSE BUMPSTEAD ROAD
HEMPSTEAD
SAFFRON WALDEN
ESSEX
CB10 2PW**

Date of Birth: **19/09/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ROGER PAUL GREVILLE**

Address: **FLAT 4 SUNDIAL HOUSE
108-114 KENSINGTON HIGH STREET
LONDON
W8 4NP**

Date of Birth: **24/02/1957** *Nationality:* **New Zealander**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **LYNETTE GILLIAN KRIGE** *Address:* **8 MARSH CLOSE
MILL HILL
LONDON
NW7 4NY**

Date of Birth: **02/09/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT
SA**

Director 4 :

Name: **GUY ROLAND MARC
PIGACHE** *Address:* **14 CALVERLEY PARK
TUNBRIDGE WELLS
KENT
TN1 2SH**

Date of Birth: **01/01/1960** *Nationality:* **British** *Occupation:* **PARTNER**

Director 5 :

Name: **MR DEREK POTTS** *Address:* **55 EAST STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1SJ**

Date of Birth: **20/10/1958** *Nationality:* **British** *Occupation:* **INVESTMENT DIRECTOR**

Director 6 :

Name: **MR CHRISTOPHER BRIAN WAPLES** Address: **CLOVERMEAD LYONS ROAD
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QS**

Date of Birth: **31/01/1959** Nationality: **British** Occupation: **OPERATIONS DIRECTOR**

Director 7 :

Name: **ANTONIE PAUL WOODBURY** Address: **GARDEN FLAT 23 CLIFTON GARDENS
LONDON
W9 1AR**

Date of Birth: **29/02/1960** Nationality: **British** Occupation: **PARTNER**

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	391742514	GBP97935628.5

TOTALS

391742514	GBP97935628.5
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This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **HPC NOMINEES LIMITED**

Address: **4 BROADGATE
LONDON
EC2M 2DA**

Shareholding 2:

391742513 ORDINARY Shares held as at 31/05/2009

Name: **HENDERSON INFRASTRUCTURE HOLDCO LIMITED**

Address: **4 BROADGATE
LONDON
EC2M 2DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**