



**Companies House**

— for the record —

Company Name

**LAING INVESTMENTS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**780225**

Information extracted from  
Companies House records on  
**16th July 2002**

### Section 1: Company details



A01 \*AD1J3D8U\* 0493  
COMPANIES HOUSE 02/08/02

Ref: 780225/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>29 Bressenden Place</b> <b>London</b> <b>SW1E 5EQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

001355/15

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

PETER GEOFFREY

Surname or

Corporate name

SHELL

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

~~5 KINGS DALE ROAD~~ 5 KINGS DALE ROAD

(Usual Residential)

BERKHAMSTED

HERTFORDSHIRE

UK Postcode

HP4 3BS

> **Director**

Please enter the details requested.

Forenames

MICHAEL TONGSON

Surname or

Corporate name

RODRIGUEZ

- > Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

1/5 MONTAUBAN AVENUE

(Usual Residential)

SEAFORTH

NEW SOUTH WALES

UK Postcode

2092

Date of birth

29/10/1962

Nationality

AUSTRALIAN

Business Occupation

DIRECTOR

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**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames

ANTHONY CHARLESSurname or  
Corporate nameROPER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential)24 BINDEN ROAD  
SHEPHERDS BUSH  
LONDON

UK Postcode

W12 9RJ

Date of birth

11/12/1960

Nationality

BRITISH

Business Occupation

PROJECT FINANCE

## Section 2: Details of Officers of The Company

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Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Address  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames

ANTHONY CHARLESSurname or  
Corporate nameROPER

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Address  
(Usual Residential)24 BINDEN ROAD  
SHEPHERDS BUSH  
LONDON

UK Postcode

W12 9RJ

Date of birth

11/12/1960

Nationality

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Business Occupation

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Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames

ANDREW ERSKINESurname or  
Corporate nameFRIEND

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

1 PRIORY CRESCENTLEWESEAST SUSSEX

UK Postcode

BN7 1HP

Date of birth

25/06/1952

Nationality

BRITISH

Business Occupation

MANAGING DIRECTOR, INVESTMENTS

## Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames IAN JOSEPHSurname or  
Corporate name WELLS

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential) 1 GROVE LEYSGROVE ROADTRINGHERTFORDSHIREUK Postcode HP23 5PBDate of birth 30/03/1951Nationality BRITISHBusiness Occupation CORPORATE TREASURER

## Section 2: Details of Officers of The Company

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**Details of Officers**> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288 if the  
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has not been notified to Companies  
House.*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested.*

Forenames RICHARDSurname or  
Corporate name WESTON

- > *Please attach form 288 if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐ Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address  
(Usual Residential) 5 BRACKENDALE GROVE  
HARPENDEN  
ST ALBANS  
HERTSUK Postcode AL5 3ELDate of birth 19/04/1948Nationality BRITISHBusiness Occupation COMPANY DIRECTOR

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>10,000</u>
	Aggregate Nominal Value of issued shares
	<u>£10,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>10,000</u>
	Aggregate Nominal Value of issued shares
	<u>£10,000</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.	<input checked="" type="checkbox"/> There were no changes during the period <input type="checkbox"/> A list of changes is enclosed <input type="checkbox"/> A full list of members is enclosed
--	--

The last full list of members was received on: 31/05/2001

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN LAING PLC</u> Address <del>103 WIGMORE STREET</del> <u>NATIONS HOUSE</u> <u>103 WIGMORE STREET</u> <u>LONDON</u> UK Postcode <u>W1U 1RR</u>	ORDINARY NINE THOUSAND <del>ONE</del> NINE HUNDRED AND NINETY - NINE		
Name <u>SEBERGTHAM NOMINEES LIMITED</u> Address <u>NATIONS HOUSE</u> <u>103 WIGMORE STREET</u> <u>LONDON</u> UK Postcode <u>W1U 1RR</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	/	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. G. [Signature]

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**31/5/2002**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Susan Roye

Telephone number inc code

\_\_\_\_\_

Address

29 Bressenden Place

DX number if applicable

London

\_\_\_\_\_

DX exchange

Postcode

SW1E 5EQ