

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

Companies

CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
311	1 12	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

17 CANONBURY LANE LONDON N1 2AS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

of company number 01576300	s
company name INFRASTRUCTURE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	_1		╛

Month

Year

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01576300 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	·
REGISTERED OFFICE	

	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MADY CUDICATIVE	
MARY CHRISTINE WIGGIN	***************************************
17 CANONBURY LANE	
LONDON	***************************************
N1 2AS	
•	

	·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROSS DOUGLAS	
BULL	
17 CANONBURY LANE	***************************************
LONDON N1 2AS	
at de Edhahd	***************************************
•	***************************************
Date of Birth:- 12/11/47	***************************************
Nat:BRITISH	
Occ:ECONOMIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	COEXISTENCE LAMITED
	BATON ROUGE LIMITED EVROPEAN INITIATIVE HIMITED
Page 2	ENDRISAN MANAGENENT FORMULA LITA

01576300	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMEGRAL MODE DE MOTIFIED ON FORM 2000.	
•	^
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day March Vary
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai (icuiais.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

1576300 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORD) (VAO)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	<u> </u>
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15. Cheques should be made payable to Companies House.		udes /	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FERG	USON, MAIDME CHARTERED ACCOUNT NIA HOUSE, SARDII LINCOLNS INN FIE LONDON, WC2A: Postcode	NT & CQ, ANTS NIA STREET, LDS, BLZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onnament Mirmhair of Priceso	Account of Shares			
Company Number: 01576300	Number of	Particulars of		
Company Name:		ferred since the date of the last return, or, in the case		
Company Name.	shares or amount of		eturn, since the	
INFRASTRUCTURE LIMITED	stock held	incorporation	of the	
A contract of the contract of	by existing	company, by		
	members at		who are still	
,	date of this			÷
·	return.	(b) persons		
	<u> </u>	ceased t	o be members.	
;	Number		Doto of	
	currently	Number	Date of	1
Name and address	1 -	Transferred	Registration	Remarks
	held	11 ansierreu	of Transfer	
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17 CANONBURY LANG	1	,		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01576200	Account of Shares			
Company Number: 01576300 Company Name:	Number of	Particulars of ferred since		
INFRASTRUCTURE LIMITED	shares or amount of	of the first r	or, in the case eturn, since the	
	stock held by existing	incorporation company, by		
	members at date of this		who are still s, and	
	return.		who have o be members.	
	Number	,, ,	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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