



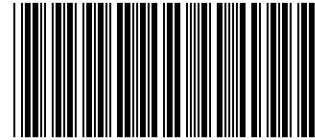
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAING INFRASTRUCTURE HOLDINGS LIMITED**

*Company Number:* **02759535**



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*Received for filing in Electronic Format on the:* **11/09/2006**

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*Company Details*

*Period Ending:* **30/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**6523**

**7415**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER GEOFFREY SHELL**

*Address:* **5 KINGSDALE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3BS**

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*Director 1:*

*Name:* **ANDREW ERSKINE FRIEND**  
*Date of Birth:* **25/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Address:* **1 PRIORY CRESCENT  
LEWES  
EAST SUSSEX BN7 1HP**

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*Director 2:*

*Name:* **GARY ARTHUR NEVILLE** *Address:* **BARN COTTAGE**  
*Date of Birth:* **13/08/1956** **LONG ROAD WEST**  
*Nationality:* **BRITISH** **DEDHAM**  
*Occupation:* **DIRECTOR SECONDARY** **ESSEX CO7 6EH**  
**MARKETS**

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*Director 3:*

*Name:* **DEREK POTTS** *Address:* **55 EAST STREET**  
*Date of Birth:* **20/10/1958** **COGGESHALL**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **INVESTMENT DIRECTOR** **ESSEX CO6 1SJ**

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*Director 4:*

*Name:* **IAN JOSEPH WELLS** *Address:* **1 GROVE LEYS**  
*Date of Birth:* **30/03/1951** **GROVE ROAD**  
*Nationality:* **BRITISH** **TRING**  
*Occupation:* **FINANCE DIRECTOR** **HERTFORDSHIRE HP23 5PB**

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*Director 5:*

*Name:* **RICHARD WESTON** *Address:* **FLAT 1 10 FITZJOHN'S AVENUE**  
*Date of Birth:* **19/04/1948** **HAMPSTEAD**  
*Nationality:* **BRITISH** **LONDON NW3 5NA**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>3000002</b>	<b>GBP3000002</b>
<b>TOTALS</b>	<b>3000002</b>	<b>GBP3000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000002 ORDINARY Shares held as at 30/08/2006**

*Name:* **LAING INVESTMENTS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**