



Companies House
— for the record —

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Annual Return



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Company Name: **LAING INFRASTRUCTURE HOLDINGS LIMITED**

Company Number: **02759535**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

6523

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **DEREK POTTS**

Address: **55 EAST STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1SJ**

Date of Birth:

20/10/1958

Nationality:

BRITISH

Occupation:

INVESTMENT DIRECTOR

Director 2 :

Name: **IAN JOSEPH WELLS**

Address: **1 GROVE LEYS
GROVE ROAD
TRING
HERTFORDSHIRE
HP23 5PB**

Date of Birth:

30/03/1951

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

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	3000002	GBP3000002
<i>TOTALS</i>		
	3000002	GBP3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name: **JOHN LAING INVESTMENTS LTD**
Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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