



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2010**

**X4IFFN11**

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

*Company Number:* **02759535**

*Date of this return:* **30/08/2010**

*SIC codes:* **6523**  
**7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON**  
**SW1E 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER KEITH**

*Surname:* **MILLER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **CHARLESWORTH**

*Former names:*

*Service Address:*                        **DECEMBER COTTAGE  
18A NEWTON TONEY  
SALISBURY  
WILTSHIRE  
SP4 0HS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **POTTS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000002</b>
		<i>Aggregate nominal value</i>	<b>3000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000002</b>
		<i>Total aggregate nominal value</i>	<b>3000002</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3000002 ORDINARY shares held as at 2010-08-30**  
*Name:* **JOHN LAING INVESTMENTS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.