



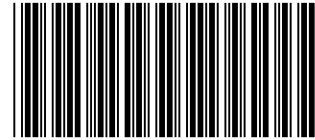
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAING INVESTMENTS GREENWICH LIMITED**

*Company Number:* **03074537**



XUIAAOL2

*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **02/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**AS 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 JAMES BALLSDON**  
*Date of Birth:* **12/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **10 FERNBROOK ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7HG**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL BAYBUTT</b>	<i>Address:</i>	<b>33 CURTIS WOOD PARK ROAD</b>
<i>Date of Birth:</i>	<b>14/10/1954</b>		<b>HERNE BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT CT6 7TY</b>
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR HOSPITALS</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/04/2007**

*Name:* **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**