



*Companies House*  
— for the record —

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

**Annual Return**



**X6SKV93M**

*Received for filing in Electronic Format on the:* **17/04/2009**

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

*Company Number:* **03074537**

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### *Company Details*

*Period Ending:* **02/04/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER KEITH MILLER**

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

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### *Director 1 :*

*Name:* **MR MICHAEL BAYBUTT**

*Address:* **33 CURTIS WOOD PARK ROAD  
HERNE BAY  
KENT  
CT6 7TY**

*Date of Birth:* **14/10/1954**    *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR  
HOSPITALS**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN  
MERCER-DEADMAN**

*Address:* **18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4BB**

*Date of Birth:* **25/09/1946**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## 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>
<i>TOTALS</i>		
	<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 02/04/2009 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 02/04/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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