



*Companies House*  
— for the record —

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

**Annual Return**



**XVT6ZBQR**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **UK HIGHWAYS A55 (HOLDINGS) LIMITED**

*Company Number:* **03600969**

---

### *Company Details*

*Period Ending:* **21/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Register of  
Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY ALEC SWIFT**      *Address:* **7 ROUGHLEY FARM ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 5TY**

---

### *Director 1 :*

*Name:* **MR GRAHAM FARLEY**      *Address:* **9 MANOR CLOSE  
HINSTOCK  
MARKET DRAYTON  
SHROPSHIRE  
TF9 2TZ**

*Date of Birth:* **18/09/1949**      *Nationality:* **British**      *Occupation:* **CONCESSIONS DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ANTONY RICHARD  
GATES**      *Address:* **34 ST STEPHENS AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4AD**

*Date of Birth:* **17/10/1967**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

---

Director 3 :

Name: MR MICHAEL JOHN  
MERCER-DEADMAN

Address: 18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4BB

Date of Birth: 25/09/1946 Nationality: British

Occupation: GENERAL MANAGER  
INVESTMENTS

Director 4 :

Name: NEIL SMITH

Address: 9 HOPKINS CLOSE  
MILTONKEYNES VILLAGE  
MILTON KEYNES  
MK10 9AS

Date of Birth: 18/04/1947 Nationality: British

Occupation: CHARTERED QUANTITY  
SURVEYOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
H ORDINARY	225090	GBP225090.00
L ORDINARY	137555	GBP137555.00
T ORDINARY	137555	GBP137555.00
TOTALS	500200	GBP500200.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**225090 H ORDINARY Shares held as at 21/07/2009**

*Name:* **LAING ROADS LIMITED**

*Address:*

---

*Shareholding 2:*

**112545 L ORDINARY Shares held as at 21/07/2009**

*Name:* **CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED**

*Address:*

---

*Shareholding 3:*

**25010 L ORDINARY Shares held as at 21/07/2009**

*Name:* **LAING ROADS LIMITED**

*Address:*

---

*Shareholding 4:*

**137555 T ORDINARY Shares held as at 21/07/2009**

*Name:*

**CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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