



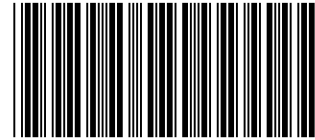
Companies House
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Annual Return

Company Name: **COUNTYROUTE LIMITED**

Company Number: **03679991**



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Received for filing in Electronic Format on the: **08/12/2005**

Company Details

Period Ending: **07/12/2005**

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

Principal Business Activities:

SIC Codes
4523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GEOFFREY SHELL**

Address: **5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS**

Director 1:

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
INVESTMENTS**

Director 2:

Name: **DEREK POTTS** *Address:* **55 EAST STREET**
Date of Birth: **20/10/1958** **COGGESHALL**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **INVESTMENT DIRECTOR** **ESSEX CO6 1SJ**

Director 3:

Name: **ANTHONY CHARLES ROPER** *Address:* **ALLINGTON GRANGE**
Date of Birth: **11/12/1960** **ALLINGTON**
Nationality: **BRITISH** **CHIPPENHAM**
Occupation: **INVESTMENT DIRECTOR** **WILTSHIRE SN14 6LW**

Director 4:

Name: **PETER GEOFFREY SHELL** *Address:* **5 KINGSDALE ROAD**
Date of Birth: **10/08/1951** **BERKHAMSTED**
Nationality: **BRITISH** **HERTFORDSHIRE HP4 3BS**
Occupation: **SOLICITOR**

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	850000	GBP850000
TOTALS	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/12/2005

850000 Disposed of in period on 09/05/2005

Name: **LAING INVESTMENTS LTD**

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

Shareholding 2:

850000 ORDINARY Shares held as at 07/12/2005

Name: **LAING ROADS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**