



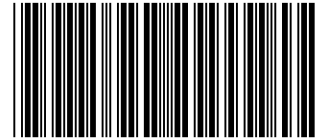
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Companies House
— for the record —

Annual Return

Company Name: JOHN LAING INFRASTRUCTURE LIMITED

Company Number: 04401816



Received for filing in Electronic Format on the: 28/03/2007

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Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4523

7415

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

At Registered Office

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: PETER RICHARD
ARMSTONG

Address: 88 SETTRINGTON ROAD
FULHAM
LONDON SW6 3BA

Date of Birth: 01/09/1962

Nationality: NEW ZEALAND

Occupation: FINANCE DIRECTOR

Director 2:

Name: **PETER ALAN JAMES COULDERY** Address: **THE SPINNEY BEECHWAY GUILDFORD SURREY GU1 2TA**
Date of Birth: **19/10/1959**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **ALAN CAMPBELL HOGG** Address: **63 BRACKLEY ROAD TOWCESTER SOUTH NORTHAMPTONSHIRE NN12 6DH**
Date of Birth: **03/04/1962**
Nationality: **BRITISH**
Occupation: **PROJECT FINANCE MANAGER**

Director 4:

Name: **GARY STEPHEN LUCAS** Address: **18 WILLOUGHBY WAY PIDDINGTON NORTHAMPTONSHIRE NN7 2EH**
Date of Birth: **13/03/1958**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR EQUI**

Director 5:

Name: **MR MICHAEL JOHN MERCER-DEADMAN** Address: **18 TENNYSON ROAD HARPENDEN HERTFORDSHIRE AL5 4BB**
Date of Birth: **25/09/1946**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 6:

Name: **GARY ARTHUR NEVILLE** Address: **BARN COTTAGE LONG ROAD WEST DEDHAM ESSEX CO7 6EH**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **HEAD OF MERGERS AND AQUISITION**

Director 7:

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

Director 8:

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	33572607	GBP33572607
TOTALS	33572607	GBP33572607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33572607 ORDINARY Shares held as at 22/03/2007

Name: **LAING INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**