



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN LAING INFRASTRUCTURE LIMITED**

Company Number: **04401816**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

6523 **Other financial intermediation**
7415

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA BERNADETTE LEWIS** *Address:* **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Secretary 2:

Name: **ROGER KEITH MILLER** *Address:* **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **ADRIAN JAMES HENRY
EWER** *Address:* **BLAGDENS HOUSE BUMPSTEAD ROAD
HEMPSTEAD
SAFFRON WALDEN
ESSEX
CB10 2PW**

Date of Birth: **19/09/1953** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LYNETTE GILLIAN KRIGE** *Address:* **8 MARSH CLOSE
MILL HILL
LONDON
NW7 4NY**

Date of Birth: **02/09/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT
SA**

Director 3 :

Name: **MR DEREK POTTS** *Address:* **55 EAST STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1SJ**

Date of Birth: **20/10/1958** *Nationality:* **British** *Occupation:* **INVESTMENT DIRECTOR**

Director 4 :

Name: **MR CHRISTOPHER BRIAN
WAPLES** *Address:* **CLOVERMEAD LYONS ROAD
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QS**

Date of Birth: **31/01/1959** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

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	47136795	GBP47136795

TOTALS

47136795

GBP47136795

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47136795 ORDINARY Shares held as at 22/03/2009

Name: **JOHN LAING INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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