



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN LAING INFRASTRUCTURE LIMITED**

Company Number: **04401816**

Date of this return: **22/03/2011**

SIC codes: **4523**
6523
7415

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Secretary 2

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JAMES HENRY**

Surname: **EWER**

Former names:

Service Address: **BLAGDENS HOUSE BUMPSTEAD ROAD
HEMPSTEAD
SAFFRON WALDEN
ESSEX
CB10 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LYNETTE GILLIAN**

Surname: **KRIGE**

Former names:

Service Address: **8 MARSH CLOSE
MILL HILL
LONDON
NW7 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT SA**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **POTTS**

Former names:

Service Address: **55 EAST STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1SJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **WAPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47136795
		<i>Aggregate nominal value</i>	47136795
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47136795
		<i>Total aggregate nominal value</i>	47136795

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **47136795 ORDINARY shares held as at 2011-03-22**
Name: **JOHN LAING INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.