



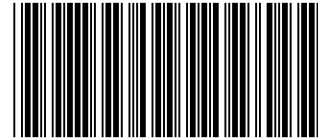
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LONDON & REGIONAL PFI PROJECTS HOLDINGS LIMITED

Company Number: 04525593



XMC9ASPV

Received for filing in Electronic Format on the: 05/09/2007

Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR CHRISTOPHER KING
Date of Birth: 09/07/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 53 KINGS ROAD
RICHMOND
SURREY TW10 6EG

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	49430229	GBP49430229.00
TOTALS	49430229	GBP49430229.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49430229 ORDINARY Shares held as at 02/09/2007

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**