



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3YDU2U1**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **LONDON & REGIONAL PFI PROJECTS HOLDINGS LIMITED**

*Company Number:* **04525593**

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### *Company Details*

*Period Ending:* **02/09/2008**

*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:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD NIGEL LUCK**      *Address:* **4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 6AT**

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*Director 1 :*

*Name:* **MR CHRISTOPHER KING**      *Address:* **53 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6EG**

*Date of Birth:* **09/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>49430229</b>	<b>GBP49430229.00</b>

*TOTALS*

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<b>49430229</b>	<b>GBP49430229.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008**

*Name:*

**LONDON & REGIONAL GROUP HOLDINGS LIMITED**

*Address:*

**QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**

**THOMAS MORE SQUARE**

**LONDON**

**E1W 1YW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

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