



*Companies House*  
— for the record —

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

**Annual Return**



**XMXI6E5N**

*Received for filing in Electronic Format on the:* **16/10/2009**

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

*Company Number:* **04525593**

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### *Company Details*

*Period Ending:* **02/09/2009**

*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:* **THE MOUSE HOUSE NORTH STREET  
WINKFIELD  
WINDSOR  
BERKS  
SL4 4TE**

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*Director 1 :*

*Name:* **MR RICHARD JOHN  
LIVINGSTONE**

*Address:* **55 BAKER STREET  
LONDON  
W1U 8EW**

*Date of Birth:*

**29/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**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>GBP49430229.000</b>

*TOTALS*

**49430229**

**GBP49430229.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009**

*Name:*

**LONDON & REGIONAL DORMANT HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 02/09/2009**

**49430229 DISPOSED OF IN PERIOD ON 28/12/2008**

*Name:*

**LONDON & REGIONAL GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**