



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **04525593**



X0ZA7YY9

*Received for filing in Electronic Format on the:* **30/09/2004**

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*Company Details*

*Made Up Date:* **02/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR RICHARD NIGEL LUCK</b>	<i>Address:</i>	<b>4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT</b>
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*Director 1:*

<i>Name:</i>	<b>MR IAN MALCOLM LIVINGSTONE</b>	<i>Address:</i>	<b>80H EATON SQUARE LONDON SW1W 9AP</b>
<i>Date of Birth:</i>	<b>22/05/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>
<b>TOTALS</b>	<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 02/09/2004, 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 02/09/2004**

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

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2004** *Authenticated:* **Yes (E/W)**