



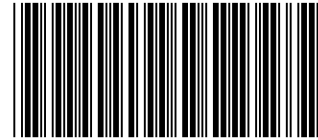
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IMPREGILO PARKING (GLASGOW) LIMITED**

*Company Number:* **04531874**



*Received for filing in Electronic Format on the:* **30/06/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**4521**

*Registered Office:  
Address:*

**85E CENTURION COURT  
MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4RY**

*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:*

*Name:* **GIANFRANCO CATRINI**

*Address:* **TANYARD  
TANNERS LANE  
EYNHAM  
OXFORDSHIRE OX29 4HJ**

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*Director 1:*

*Name:* **GIUSEPPE COMORETTO** *Address:* **VIA GNUDI 33**  
*Date of Birth:* **26/04/1952** **CASTIGLIONE DELLE STINIERE**  
*Nationality:* **ITALIAN** **(MN)46043**  
*Occupation:* **MANAGER** **ITALY**

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*Director 2:*

*Name:* **MICHAEL JAMES FOLKARD** *Address:* **79 BRADVUE CRESCENT**  
*Date of Birth:* **31/10/1944** **BRADVILLE**  
*Nationality:* **BRITISH** **MILTON KEYNES MK13 7AH**  
*Occupation:* **CONSTRUCTION MANAGER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/06/2006**

*Name:* **IMPREGILO INTERNATIONAL INFRASTRUCTURE N V**

*Address:* **SRAWINSKYLAAN 1205 1977 XX**  
**AMSTERDAM**  
**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**