



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAST LIFT PROJECT COMPANY (NO 1) LIMITED**

Company Number: **04729043**

Date of this return: **10/04/2010**

SIC codes: **4521**
6523
8514

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Director **1**

Type: **Person**

Full forename(s): **LORD KEITH**

Surname: **BRADLEY**

Former names:

Service Address: **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-05-17** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE LORDS
& UNIVER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **BURROWS**
Former names:
Service Address: **111 WARWICK ROAD**
 MIDDLETON
 MANCHESTER
 M24 1HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-02-01** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **HUMPHREY KENNETH HASLAM**
Surname: **CLAXTON**
Former names:
Service Address: **NEW KINGS BEAM HOUSE 11TH FLOOR 22 UPPER**
 GROUND
 LONDON
 SE1 9BW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1946-01-16** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE COACH**

Company Director **4**

Type: **Person**
Full forename(s): **SHEENA HOPE**
Surname: **CUMISKEY**
Former names:
Service Address: **40 DANIELL WAY
GREAT BOUGHTON
CHESTER
CHESHIRE
CH3 5XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-18** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **CARL HARVEY**
Surname: **DIX**
Former names:
Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-01-31** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANNE**

Surname: **FILLIS**

Former names:

Service Address: **NEW KINGS BEAM HOUSE 22 UPPER GROUND
LONDON
SE1 9BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-11-23** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **CAROLE ANN**

Surname: **REED**

Former names:

Service Address: **47 TAWNY WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-01-28** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **ROBERTS**

Former names:

Service Address: **45 PRIESTNALL ROAD
STOCKPORT
CHESHIRE
SK4 3HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-10-22**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/04/2010

Name: **HSDL NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.