



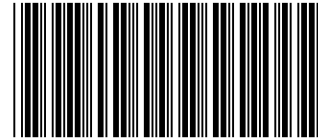
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04772219**



*Received for filing in Electronic Format on the:* **09/06/2006**

XKZV7G42

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*Company Details*

*Period Ending:* **20/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**9305**

**4521**

**8514**

**6523**

*Registered Office:  
Address:*

**ALLINGTON HOUSE  
150 VICTORIA STREET  
LONDON  
SW1E 5LB**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER GEOFFREY SHELL**

*Address:* **5 KINGSDALE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3BS**

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*Director 1:*

<i>Name:</i>	<b>CHRISTOPHER JAMES BRADSHAW</b>	<i>Address:</i>	<b>23 BRADLEY CROFT BALSALL COMMON COVENTRY WARWICKSHIRE CV7 7PZ</b>
<i>Date of Birth:</i>	<b>24/02/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NATIONAL HEALTH SERVICE DIRECT</b>		

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*Director 2:*

<i>Name:</i>	<b>JOHN CHARLES CASSIDY</b>	<i>Address:</i>	<b>81 LITTLE BUSHEY LANE BUSHEY HERTFORDSHIRE WD23 4RA</b>
<i>Date of Birth:</i>	<b>16/03/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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*Director 3:*

<i>Name:</i>	<b>THOMAS JOHN EVANS</b>	<i>Address:</i>	<b>IONA STRATHALLAN CLOSE DARLEY DALE MATLOCK DERBYSHIRE DE4 2HJ</b>
<i>Date of Birth:</i>	<b>01/11/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTING ENGINEER</b>		

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*Director 4:*

<i>Name:</i>	<b>MICHAEL JAMES FINDLAY</b>	<i>Address:</i>	<b>2 THE MALTINGS ATHELSTANEFORD NORTH BERWICK EAST LoTHIAN EH39 5BJ</b>
<i>Date of Birth:</i>	<b>28/01/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 5:*

<i>Name:</i>	<b>MICHAEL GORDON HEATH</b>	<i>Address:</i>	<b>929 GREAT CAMBRIDGE ROAD ENFIELD MIDDLESEX EN1 4BY</b>
<i>Date of Birth:</i>	<b>10/11/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>SEAN LATUS</b>	<i>Address:</i>	<b>111 CAMDEN STREET LONDON NW1 0HX</b>
<i>Date of Birth:</i>	<b>15/04/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

*Name:* **SIMON MURPHY** *Address:* **7 SOUTHALL AVENUE**  
*Date of Birth:* **24/02/1962** **WORCESTER WR3 7LR**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **RICHARD DAVID PRICE** *Address:* **91 GRENVILLE ROAD**  
*Date of Birth:* **09/09/1969** **RUSSELLS HALL**  
*Nationality:* **BRITISH** **DUDLEY**  
*Occupation:* **DEPUTY DIRECTOR OF** **WEST MIDLANDS DY1 2NF**  
**FINANCE**

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*Director 9:*

*Name:* **IAN JOSEPH WELLS** *Address:* **1 GROVE LEYS**  
*Date of Birth:* **30/03/1951** **GROVE ROAD**  
*Nationality:* **BRITISH** **TRING**  
*Occupation:* **FINANCE DIRECTOR** **HERTFORDSHIRE HP23 5PB**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/05/2006**

**1 Disposed of in period on 15/03/2004**

*Name:* **SANDWELL LIFT COMPANY LIMITED**

*Address:* **ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON SW1E 5LB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/05/2006**

*Name:* **HSDL NOMINEES LIMITED**

*Address:* **-  
TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE HX1 2RG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**