



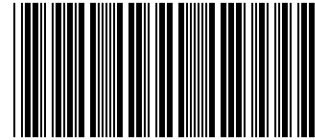
Companies House
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Annual Return

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

Company Number: **04772219**



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Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **20/05/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN
STOCKWELL LANE LITTLE
MEADLE
AYLESBURY
BUCKINGHAMSHIRE HP17 9UG**

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **PETER JONES** *Address:* **30 TORRIN DRIVE
SHREWSBURY
SALOP SY3 6AW**
Date of Birth: **21/02/1952**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 6:

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

Director 7:

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

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

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**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2007

Name: **HSDL NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**