



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **04772219**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

4521

6523

8514

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **CARL HARVEY DIX**

Address: **85A SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FD**

Date of Birth:

31/01/1966

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 3 :

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 4 :

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 5 :

Name: **MICHAEL GORDON HEATH**

Address: **929 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 4BY**

Date of Birth:
 10/11/1949

Nationality:
 British

Occupation:
 CONSULTANT

Director 6 :

Name: PETER JONES

Address: 9 BELLE VUE GARDENS
SHREWSBURY
SHROPSHIRE
SY3 7JF

Date of Birth:

21/02/1952

Nationality:

British

Occupation:

FINANCE 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
RUSSELLS HALL
DUDLEY
WEST MIDLANDS
DY1 2NF

Date of Birth:

09/09/1969

Nationality:

British

Occupation:

DEPUTY DIRECTOR OF
FINANCE

Director 9 :

Name: **CAROLE ANN REED**

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

Date of Birth: **28/01/1963**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008

Name: **HSDL NOMINEES LIMITED**

TRINITY ROAD

Address: **HALIFAX
WEST YORKSHIRE
HX1 2RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**