



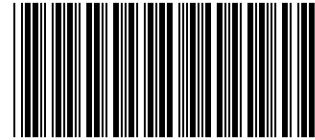
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Companies House
— for the record —

Annual Return

Company Name: SHEPPEY ROUTE (HOLDINGS) LIMITED

Company Number: 04918710



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Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ALEXANDER JOHN
ANDERSON

Address: 4 ELM TREE AVENUE
ESHER
SURREY KT108JG

2nd Company Secretary:

Name: MS SYLVIA WEN LYNN WAN

Address: 13 VICTORIA ROAD
GUILDFORD
SURREY GU14DJ

Director 1:

Name: **MR JASVINDER SINGH BAL** *Address:* **47 GAINSBOROUGH STUDIOS
SOUTH
1 POOLE STREET
LONDON N15EE**
Date of Birth: **22/01/1979**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **MR GRAHAM FARLEY** *Address:* **9 MANOR CLOSE
HINSTOCK
MARKET DRAYTON
SHROPSHIRE TF92TZ**
Date of Birth: **18/09/1949**
Nationality: **BRITISH**
Occupation: **CONCESSIONS DIRECTOR**

Director 3:

Name: **MR ANDREW MATTHEWS** *Address:* **54 LOMBARD STREET
LONDON EC3P3AH**
Date of Birth: **21/09/1962**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **MR MARK SEWART
ROBINSON** *Address:* **THE POPLARS
SHEINTON
CRESSAGE
SHROPSHIRE SY56DN**
Date of Birth: **23/08/1958**
Nationality: **BRITISH**
Occupation: **BID PROJECT DIRECTOR**

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 SHARES OF £1 EACH | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY SHARES OF £1 EACH Shares held as at 02/10/2006

Name: **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

Address: **54 LOMBARD STREET
LONDON EC3P3AH**

Shareholding 2:

25000 ORDINARY SHARES OF £1 EACH Shares held as at 02/10/2006

Name: **CARILLION PRIVATE FINANCE LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**