



*Companies House*  
— for the record —

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

**Annual Return**



**XVN2Z3M5**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **SHEPPEY ROUTE (HOLDINGS) LIMITED**

*Company Number:* **04918710**

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### *Company Details*

*Period Ending:* **02/10/2008**

*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  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS JANE ELIZABETH  
MACKRETH**

*Address:* **100 CYPRUS STREET  
LONDON  
E2 ONN**

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### *Company Secretary 2:*

*Name:* **ANNE CATHERINE RAMSAY**

*Address:* **14 PRIMA ROAD  
LONDON  
SW9 0NA**

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### *Director 1 :*

*Name:* **MR GRAHAM FARLEY**

*Address:* **9 MANOR CLOSE  
HINSTOCK  
MARKET DRAYTON  
SHROPSHIRE  
TF9 2TZ**

*Date of Birth:*

**18/09/1949**

*Nationality:*

**British**

*Occupation:*

**CONCESSIONS DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD DONALD  
LADD**

*Address:* **BROOK HOUSE 26 THE VILLAGE  
POWICK  
WORCESTER  
WR2 4QR**

*Date of Birth:*  
**11/09/1964**

*Nationality:*  
**British**

*Occupation:*  
**CIVIL ENGINEER**

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*Director 3 :*

*Name:* **MR ANDREW MATTHEWS**

*Address:* **CONDOR HOUSE ST PAUL'S  
CHURCHYARD  
LONDON  
EC4M 8AL**

*Date of Birth:*  
**21/09/1962**

*Nationality:*  
**British**

*Occupation:*  
**BANKER**

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*Director 4 :*

*Name:* **ROBERT JAMES STYLES**

*Address:* **CONDOR HOUSE ST PAUL'S  
CHURCHYARD  
LONDON  
EC4M 8AL**

*Date of Birth:*  
**19/09/1975**

*Nationality:*  
**British**

*Occupation:*  
**BANKER**

## 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>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 02/10/2008**

*Name:*

**BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

*Address:*

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#### *Shareholding 2:*

**25000 ORDINARY Shares held as at 02/10/2008**

*Name:*

**CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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