



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4925162

Company Name in full Leicester Lift Project Company (No.1) Limited

Date of this return

The information in this return is made up to

Day Month Year

08/10/2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

08/10/2005

Registered Office

Show here the address at the date of
this return.

Allington House

150 Victoria Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

SW1E 5LB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Design, build, finance and operate local improvement finance trust

projects



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PETER GEOFFREY

SHELL

5 KINGSDALE ROAD

BERKHAMSTED

HERTFORDSHIRE

UK Postcode

H P 4 3 B S

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr										
			Day	Month	Year								
		Date of Birth	1	6	0	7	1	9	6	2			
		Forename(s)	David Philip										
		Surname	Bacon										
	<input type="checkbox"/>	Address ††	5 Millers Gardens										
			Market Harborough										
		Post town											
		County / Region	Leicestershire			UK Postcode	L	E	1	6	9	F	E
		Country				Nationality	British						
	Business occupation	Accountant											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title											
			Day	Month	Year								
		Date of Birth	1	0	1	1	1	9	4	9			
		Forename(s)	MICHAEL GORDON										
		Surname	HEATH										
	<input type="checkbox"/>	Address ††	929 GREAT CAMBRIDGE ROAD										
		Post town	ENFIELD										
		County / Region	MIDDX			UK Postcode	E	N	1		4	B	Y
		Country	England			Nationality	British						
	Business occupation	CONSULTANT											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title											
		Day	Month	Year									
		Date of Birth	0	5	/	0	4	/	1	9	4	9	
		Forename(s)	ALAN ARTHUR										
		Surname	PRIGMORE										
	<input type="checkbox"/>	Address ††	144 Springvale Road										
		Post town	Sheffield										
		County / Region					UK Postcode	S	6		3	N	U
		Country	England				Nationality	British					
	Business occupation	CEO EXCELLCARE											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title												
		Day	Month	Year										
		Date of Birth	2	8	/	0	3	/	1	9	6	1		
		Forename(s)	MICHAEL WILLIAM											
		Surname	SMITH											
	<input type="checkbox"/>	Address ††	14 BINDEN ROAD											
		Post town												
		County / Region	LONDON				UK Postcode	W	1	2		9	R	J
		Country	England				Nationality	British						
	Business occupation	COMPANY DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr										
			Day	Month	Year								
		Date of Birth	3	0	0	3	1	9	5	1			
		Forename(s)	IAN JOSEPH										
		Surname	WELLS										
	<input type="checkbox"/>	Address ††	1 GROVE LEYS,										
			GROVE ROAD, TRING,										
		Post town											
		County / Region	HERTS,			UK Postcode	H	P	2	3	5	P	B
		Country				Nationality	British						
	Business occupation	FINANCE DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title											
			Day	Month	Year								
		Date of Birth											
		Forename(s)											
		Surname											
	<input type="checkbox"/>	Address ††											
		Post town											
		County / Region				UK Postcode							
		Country				Nationality							
	Business occupation												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Share	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. C. JLP

Date

21/10/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

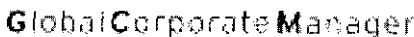
Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB.

Tel

DX number

DX exchange

**CHFP029**

Company Name in full | Leicester Lift Project Company (No.1) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DWS Nominees Limited _____ Address Five Chancery Lane, Clifford's Inn, London, _____ England. _____ _____ UK Postcode EC4A 1BU	Ordinary Share 0	Ordinary Share 1	05/11/2003
Name EXCELLCARE LIMITED _____ Address Allington House, 150 Victoria Street, London. _____ _____ _____ UK Postcode SW1E 5LB	Ordinary Share 0	Ordinary Share 1	17/08/2004
Name LEICESTER LIFT (MIDCO) LIMITED _____ Address Five Chancery Lane, Clifford's Inn, London, _____ England. _____ _____ UK Postcode EC4A 1BU	Ordinary Share 1	Ordinary Share 1	18/08/2004