



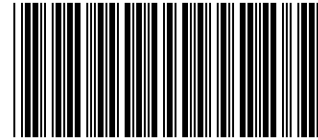
Companies House
— for the record —

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Annual Return

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

Company Number: **04925162**



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Company Details

Period Ending: **08/10/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GEOFFREY SHELL**

Address: **5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS**

Director 1:

Name: **DAVID PHILIP BACON**
Date of Birth: **31/07/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **5 MILLERS GARDENS
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9FE**

Name:	WILLIAM JAMES HAUGHEY	Address:	38 DAIRYMAN CLOSE
Date of Birth:	11/11/1974		LONDON NW2 1EP
Nationality:	BRITISH		
Occupation:	FINANCIER		

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

Name:	GLENN JAMES RICHER	Address:	10 MAIO ROAD
Date of Birth:	07/03/1958		CAMBRIDGE CB4 2GA
Nationality:	BRITISH		
Occupation:	PROCUREMENT ADVISER		

Name:	MICHAEL WILLIAM SMITH	Address:	14 BINDEN ROAD
Date of Birth:	28/03/1961		LONDON W12 9RJ
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Name:	IAN JOSEPH WELLS	Address:	1 GROVE LEYS
Date of Birth:	30/03/1951		GROVE ROAD
Nationality:	BRITISH		TRING
Occupation:	PROJECT FINANCIER		HERTFORDSHIRE HP23 5PB

<i>Name:</i>	STEPHEN HOWARD WOOLFE	<i>Address:</i>	HIGH MEADOW PETERS WAY BISBROOKE OAKHAM RUTLAND LE15 9EQ
<i>Date of Birth:</i>	28/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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 08/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/10/2005

1 Disposed of in period on 18/08/2004

Name: **LEICESTER LIFT MIDCO LIMITED**

Address: **FIVE CHANCERY LANE
CLIFFORD S INN
LONDON EC4A 1BU**

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2005

Name: **HSDL NOMINEES LIMITED**

Address: **.
TRINITY ROAD
HALIFAX
WEST YORKSHIRE HXL 2RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**