



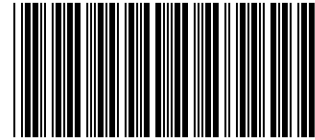
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Annual Return

Company Name: **GREATER NOTTS LIFT (SUBCO) LIMITED**

Company Number: **04928314**



Received for filing in Electronic Format on the: **19/10/2007**

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Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
7499

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: **ROGER KEITH MILLER**

Address: **HATTERS BARN
STOCKWELL LANE LITTLE
MEADLE
AYLESBURY
BUCKINGHAMSHIRE HP17 9UG**

Director 1:

Name: **JOHN CHARLES CASSIDY**
Date of Birth: **16/03/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE WD23 4RA**

Director 2:

<i>Name:</i>	ROGER KEITH MILLER	<i>Address:</i>	HATTERS BARN
<i>Date of Birth:</i>	07/02/1957		STOCKWELL LANE LITTLE
<i>Nationality:</i>	BRITISH		MEADLE
<i>Occupation:</i>	CHARTERED SECRETARY		AYLESBURY
			BUCKINGHAMSHIRE HP17 9UG

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 10/10/2007, 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 10/10/2007

Name: **PRIMARY PLUS (HOLDINGS) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**