



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED

Company Number: 04985756



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Company Details

Period Ending: 05/12/2006

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:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

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: BRUCE BALFOUR
Date of Birth: 03/12/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: FAUN'S WOOD
CHEVENING LANE
KNOCKHOLT
KENT TN14 7LA

Director 2:

Name: **JOHN CHARLES CASSIDY** *Address:* **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE WD23 4RA**
Date of Birth: **16/03/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 3:

Name: **THOMAS JOHN EVANS** *Address:* **IONA STRATHALLAN CLOSE
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 2HJ**
Date of Birth: **01/11/1937**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 4:

Name: **WILLIAM JAMES HAUGHEY** *Address:* **126B MILL LANE
LONDON NW6 1NE**
Date of Birth: **11/11/1974**
Nationality: **BRITISH**
Occupation: **FINANCIER**

Director 5:

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

Director 6:

Name: **JOHN WILLIAM HORTON** *Address:* **2 NORMANTON CLOSE
EDWINSTOWE
NOTTINGHAMSHIRE NG21 9PF**
Date of Birth: **02/03/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **SEAN LATUS** *Address:* **111 CAMDEN STREET
LONDON NW1 0HX**
Date of Birth: **15/04/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

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

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 05/12/2006, 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 05/12/2006

Name: **NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**