



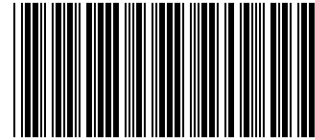
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN LAING CAPITAL MANAGEMENT LIMITED**

*Company Number:* **05132286**



*Received for filing in Electronic Format on the:* **29/05/2007**

X431CPY4

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*Company Details*

*Period Ending:* **19/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER KEITH MILLER**

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

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*Director 1:*

*Name:* **ADRIAN JAMES HENRY  
EWER**

*Address:* **BLAGDENS HOUSE BUMPSTEAD  
ROAD  
HEMPSTEAD  
SAFFRON WALDEN  
ESSEX CB10 2PW**

*Date of Birth:* **19/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **GARY ARTHUR NEVILLE** *Address:* **BARN COTTAGE**  
*Date of Birth:* **13/08/1956** **LONG ROAD WEST**  
*Nationality:* **BRITISH** **DEDHAM**  
*Occupation:* **HEAD OF MERGERS AND** **ESSEX CO7 6EH**  
**ACQUISIT**

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*Director 3:*

*Name:* **KEITH WILLIAM PICKARD** *Address:* **15 PARKFIELD AVENUE**  
*Date of Birth:* **30/06/1968** **LONDON SW14 8DY**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 19/05/2007**

*Name:* **JOHN LAING PLC**  
*Address:* **ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON SW1E 5LB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**