



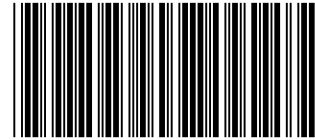
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WRG WREXHAM PFI HOLDINGS LIMITED**

*Company Number:* **05567332**



XFCL7RLS

*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**GROUND FLOOR WEST 900  
PAVILION  
DRIVE NORTHAMPTON  
BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN MARK BOLTON**

*Address:* **GROUND FLOOR WEST 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 7HA**

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*Director 1:*

<i>Name:</i>	<b>LESLIE JAMES DAVIDSON CASSELLS</b>	<i>Address:</i>	<b>GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NORTHAMPTONSHIRE NN4 7HA</b>
<i>Date of Birth:</i>	<b>15/11/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>STEVEN NEVILLE HARDMAN</b>	<i>Address:</i>	<b>GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NORTHAMPTONSHIRE NN4 7HA</b>
<i>Date of Birth:</i>	<b>22/05/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JAMES ROBERT MEREDITH</b>	<i>Address:</i>	<b>GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NORTHAMPTONSHIRE NN4 7RG</b>
<i>Date of Birth:</i>	<b>05/08/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>65</b>	<b>GBP65</b>
<b>NON VOTING</b>	<b>35</b>	<b>GBP35</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**65 ORDINARY Shares held as at 30/06/2007**

*Name:* **WRG PFI HOLDINGS LIMITED**

*Address:* **GROUND FL WEST, 900  
PAVILION DRIVE  
NORTHAMPTON NN4 7RG**

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*Shareholding 2:*

**35 NON VOTING Shares held as at 30/06/2007**

*Name:* **HLC ENVIRONMENTAL PROJECTS LIMITED**

*Address:* **15 BERKELEY STREET 4TH FLOOR  
LONDON W1J 8DY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**