



*Companies House*  
— for the record —

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

**Annual Return**



**XXR8HBWH**

*Received for filing in Electronic Format on the: 27/07/2009*

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

*Company Number:* **05567332**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAIRE FAVIER TILSTON**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **LESLIE JAMES DAVIDSON  
CASSELLS**

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

*Date of Birth:* **15/11/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES ROBERT  
MEREDITH**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/08/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>20065</b>	<b>GBP20065</b>
<b>NON VOTING</b>	<b>35</b>	<b>GBP35</b>
<i>TOTALS</i>		
	<b>20100</b>	<b>GBP20100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20065 ORDINARY Shares held as at 30/06/2009**

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

*Address:*

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#### *Shareholding 2:*

**0 NON VOTING Shares held as at 30/06/2009**  
**35 DISPOSED OF IN PERIOD ON 11/12/2007**

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

*Address:*

*Shareholding 3:*

**35 NON VOTING Shares held as at 30/06/2009**

*Name:*

**WRG PFI HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**