



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFRASTRUCTURE INVESTMENTS (ROADS) LIMITED**

Company Number: **06020817**

Date of this return: **06/12/2011**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director **1**

Type: **Person**

Full forename(s): **ANITA CATHERINE**

Surname: **GREGSON**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Corporate**

Name: **BEIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7002046**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.