



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HICL Infrastructure Company Limited**

Company Number: **07409699**

Date of this return: **15/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WYLLIE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **PICKARD**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **30/06/1968** *Nationality:*

Occupation: **PORTFOLIO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **ROPER**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN TODD**

Surname: **SCHOLES**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **05/11/1976** *Nationality:* **NEW ZEALAND**

Occupation: **SENIOR FINANCIAL AND
MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **1 £1 ORDINARY shares held as at the date of this return**
Name: **INFRASTRUCTURE INVESTMENTS GENERAL PARTNER 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.