



*Companies House*

— for the record —

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

**Annual Return**



**XF5LR1LF**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **UK HIGHWAYS A55 (HOLDINGS) LIMITED**

*Company Number:* **03600969**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Register of  
Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY ALEC SWIFT**      *Address:* **7 ROUGHLEY FARM ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 5TY**

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### *Director 1 :*

*Name:* **MR ANTONY RICHARD  
GATES**      *Address:* **34 ST STEPHENS AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4AD**

*Date of Birth:* **17/10/1967**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN  
MERCER-DEADMAN**      *Address:* **18 TENNYSON ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4BB**

*Date of Birth:* **25/09/1946**      *Nationality:* **British**      *Occupation:* **GENERAL MANAGER  
INVESTMENTS**

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*Director 3 :*

*Name:* **MR DEREK POTTS**

*Address:* **55 EAST STREET  
COGGLESHALL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1SJ**

*Date of Birth:*

**20/10/1958**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT DIRECTOR**

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*Director 4 :*

*Name:* **MR DAVID JON RUSHTON**

*Address:* **4 CASTLE GATE WAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1LH**

*Date of Birth:*

**07/11/1964**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL MANAGER**

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*Director 5 :*

*Name:* **MR RICHARD CHARLES  
TURNER**

*Address:* **70 PEWLEY WAY  
GUILDFORD  
SURREY  
GU1 3QA**

*Date of Birth:*

**24/12/1967**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR -  
CPF**

## 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>Other</b>	<b>225090</b>	<b>GBP225090.00</b>
<b>Other</b>	<b>137555</b>	<b>GBP137555.00</b>
<b>Other</b>	<b>137555</b>	<b>GBP137555.00</b>
<i>TOTALS</i>		
	<b>500200</b>	<b>GBP500200.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**225090 H ORDINARY Shares held as at 21/07/2008**

*Name:* **LAING ROADS LIMITED**  
*Address:* **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

*Shareholding 2:*

**112545 L ORDINARY Shares held as at 21/07/2008**

*Name:* **CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

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*Shareholding 3:*

**25010 L ORDINARY Shares held as at 21/07/2008**

*Name:* **LAING ROADS LIMITED**  
*Address:* **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

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*Shareholding 4:*

**137555 T ORDINARY Shares held as at 21/07/2008**

*Name:* **CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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