



Companies House
— for the record —

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Annual Return



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Company Name: **CONNECT M1-A1 HOLDINGS LIMITED**

Company Number: **03059235**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

4523

7415

*Registered Office
Address:*

**6TH FLOOR 350 EUSTON
ROAD
REGENTS PLACE
LONDON
NW1 3AX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JOHN MARSHALL**

Address: **110 CUMBERLAND ROAD
BROMLEY
KENT
BR2 0PW**

Director 1 :

Name: **ANDREW BEAUCHAMP**

Address: **5 BENNETTS
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5PW**

Date of Birth:

17/03/1959

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **JOHN MCDONAGH**

Address: **59 SARSFIELD ROAD
LONDON
SW12 8HR**

Date of Birth:

25/12/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MICHAEL JOSEPH RYAN Address: APARTMENT 42 CENTRAL BUILDING 3
MATTHEW PARKER STREET
LONDON
SW1H 9NE

Date of Birth: 07/04/1966 Nationality: IRISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: BRIAN ROLAND WALKER Address: 42 HILLCREST GARDENS
ESHER
SURREY
KT10 0BX

Date of Birth: 01/09/1955 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 22/05/2008

Name:

MACQUARIE YORKSHIRE LIMITED

Address:

LEVELS 29 AND 30

1 ROPEMAKER STREET

LONDON

EC2Y 9HD

Shareholding 2:

1500000 ORDINARY Shares held as at 22/05/2008

Name:

BALFOUR BEATTY PLC

Address:

STOCKLEY HOUSE 130 WILTON ROAD

LONDON

SW1V 1LQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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