



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/07/2009**

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

Company Number: **03059235**

Company Details

Period Ending: **22/05/2009**

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: **MR OLIVER JENNINGS**

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

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: **08/05/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 3 :

Name: **ANDREW MATTHEWS**

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

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: **21/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGING 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000000	GBP3000000
<i>TOTALS</i>		
	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name:

MACQUARIE YORKSHIRE LIMITED

Address:

Shareholding 2:

1500000 ORDINARY Shares held as at 22/05/2009

Name:

BALFOUR BEATTY PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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