



*Companies House*

— for the record —

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

**Annual Return**



**XQTAMYHR**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:*     **JOHN LAING INFRASTRUCTURE LIMITED**

*Company Number:*   **04401816**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4523**

**6523**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALLINGTON HOUSE 150  
VICTORIA STREET  
LONDON  
SW1E 5LB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER KEITH MILLER**

*Address:* **HATTERS BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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### *Director 1 :*

*Name:* **DEREK POTTS**

*Address:* **55 EAST STREET  
COGGESHALL  
COLCHESTER  
ESSEX  
CO6 1SJ**

*Date of Birth:*

**20/10/1958**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER BRIAN  
WAPLES**

*Address:* **CLOVERMEAD LYONS ROAD  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
RH13 0QS**

*Date of Birth:*

**31/01/1959**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

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Director 3 :

Name: **LYNETTE GILLIAN KRIGE** Address: **97 BITTACY RISE  
MILL HILL  
LONDON  
NW7 2HH**

Date of Birth: **02/09/1966** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT  
SA**

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Director 4 :

Name: **ADRIAN JAMES HENRY  
EWER** Address: **BLAGDENS HOUSE BUMPSTEAD ROAD  
HEMPSTEAD  
SAFFRON WALDEN  
ESSEX  
CB10 2PW**

Date of Birth: **19/09/1953** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>ORDINARY</b>	<b>47048960</b>	<b>GBP47048960</b>
<b>TOTALS</b>	<b>47048960</b>	<b>GBP47048960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**47048960 ORDINARY Shares held as at 22/03/2008**

*Name:*

**JOHN LAING INVESTMENTS LIMITED**

*Address:*

**ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

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