



**Companies House**

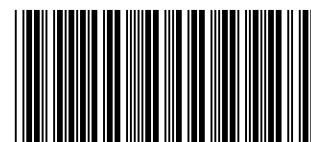
— for the record —

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

**Annual Return**

*Company Name:* **AWG INFRASTRUCTURE MANAGEMENT HOLDINGS LIMITED**

*Company Number:* **04700725**



XS3TDU1T

*Received for filing in Electronic Format on the:* **06/04/2004**

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*Company Details*

*Made Up Date:* **18/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM  
PE29 3NZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHARLES TURNER**

*Address:* **13 THORNDALLES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX CM14 5DE**

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*Director 1:*

*Name:* **MR JONSON COX** *Address:* **WESTFIELD FARM  
GREAT BRICKHILL  
MILTON KEYNES MK17 9BG**  
*Date of Birth:* **11/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Director 2:*

*Name:* **MR ELLIOTT MICHAEL  
MANNIS** *Address:* **HUNTERS DRIFT  
STATION ROAD  
CATWORTH  
CAMBRIDGESHIRE PE28 OPE**  
*Date of Birth:* **05/12/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 3:*

*Name:* **EUAN MCEWAN** *Address:* **2 BRADSHAW CLOSE  
BRAMPTON  
HUNTINGDON  
CAMBS PE28 4UZ**  
*Date of Birth:* **12/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>25000000</b>	<b>GBP25000000.00</b>
<b>TOTALS</b>	<b>25000000</b>	<b>GBP25000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000000 ORDINARY Shares held as at 18/03/2004**

*Name:* **AWG GROUP LIMITED**  
*Address:* **ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
UNITED KINGDOM PE29 3NZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/03/2004** *Authenticated:* **Yes (E/W)**