



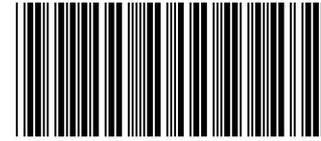
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Annual Return

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

Company Number: **04700725**



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

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
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES TURNER** *Address:* **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

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**

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**

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**

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	25000000	GBP25000000.00
TOTALS	25000000	GBP25000000.00

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**

Authorisation

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