



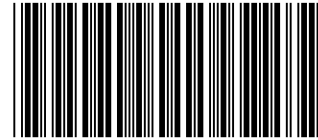
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SHEPPEY ROUTE (HOLDINGS) LIMITED**

Company Number: **04918710**



XVWKJU7S

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANE ELIZABETH MACKRETH** *Address:* **100 CYPRUS STREET
LONDON E2 0NN**

2nd Company Secretary:

Name: **ANNE CATHERINE RAMSAY** *Address:* **14 PRIMA ROAD
LONDON SW9 0NA**

Director 1:

Name: **MR GRAHAM FARLEY** *Address:* **9 MANOR CLOSE**
Date of Birth: **18/09/1949** **HINSTOCK**
Nationality: **BRITISH** **MARKET DRAYTON**
Occupation: **CONCESSIONS DIRECTOR** **SHROPSHIRE TF9 2TZ**

Director 2:

Name: **PHILIP KOLON** *Address:* **WESTVIEW**
Date of Birth: **10/12/1953** **11 SCHOOL LANE**
Nationality: **BRITISH** **MARCHAMLEY**
Occupation: **COMMERCIAL DIRECTOR** **NR HODNET**
SHROPSHIRE SY4 5LD

Director 3:

Name: **MR ANDREW MATTHEWS** *Address:* **CONDOR HOUSE**
Date of Birth: **21/09/1962** **ST PAUL'S CHURCHYARD**
Nationality: **BRITISH** **LONDON EC4M 8AL**
Occupation: **BANKER**

Director 4:

Name: **ROBERT JAMES STYLES** *Address:* **CONDOR HOUSE**
Date of Birth: **19/09/1975** **ST PAUL'S CHURCHYARD**
Nationality: **BRITISH** **LONDON EC4M 8AL**
Occupation: **BANKER**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 02/10/2007

Name:

BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED

Address:

**54 LOMBARD STREET
LONDON EC3P 3AH**

Shareholding 2:

25000 ORDINARY Shares held as at 02/10/2007

Name:

CARILLION PRIVATE FINANCE (TRANSPORT) LIMITED

Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM WV1 4HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**