



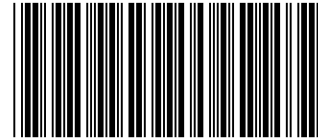
Companies House
— for the record —

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Annual Return

Company Name: GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED

Company Number: 04925174



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Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER KEITH MILLER

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

Director 1:

Name: JOHN CHARLES CASSIDY
Date of Birth: 16/03/1964
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
OFFICER

Address: 81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE WD23 4RA

Director 2:

<i>Name:</i>	CARL HARVEY DIX	<i>Address:</i>	85A SHEEPWALK LANE
<i>Date of Birth:</i>	31/01/1966		RAVENSHEAD
<i>Nationality:</i>	BRITISH		NOTTINGHAM
<i>Occupation:</i>	OPERATIONS DIRECTOR		NOTTINGHAMSHIRE NG15 9FD

Director 3:

<i>Name:</i>	THOMAS JOHN EVANS	<i>Address:</i>	IONA STRATHALLAN CLOSE
<i>Date of Birth:</i>	01/11/1937		DARLEY DALE
<i>Nationality:</i>	BRITISH		MATLOCK
<i>Occupation:</i>	CONSULTING ENGINEER		DERBYSHIRE DE4 2HJ

Director 4:

<i>Name:</i>	MICHAEL JAMES FINDLAY	<i>Address:</i>	2 THE MALTINGS
<i>Date of Birth:</i>	28/01/1970		ATHELSTANEFORD
<i>Nationality:</i>	BRITISH		NORTH BERWICK
<i>Occupation:</i>	BANKER		EAST LOTHIAN EH39 5BJ

Director 5:

<i>Name:</i>	WILLIAM JAMES HAUGHEY	<i>Address:</i>	5 GLASTONBURY STREET
<i>Date of Birth:</i>	11/11/1974		WEST HAMPSTEAD
<i>Nationality:</i>	BRITISH		LONDON NW6 1QJ
<i>Occupation:</i>	FINANCIER		

Director 6:

<i>Name:</i>	MICHAEL GORDON HEATH	<i>Address:</i>	929 GREAT CAMBRIDGE ROAD
<i>Date of Birth:</i>	10/11/1949		ENFIELD
<i>Nationality:</i>	BRITISH		MIDDLESEX EN1 4BY
<i>Occupation:</i>	CONSULTANT		

Director 7:

<i>Name:</i>	JOHN MILDREN	<i>Address:</i>	SOUTHSIDE
<i>Date of Birth:</i>	08/01/1947		TITHBY ROAD CROPWELL
<i>Nationality:</i>	BRITISH		BUTLER
<i>Occupation:</i>	CONSULTANT		NOTTINGHAM NG12 3AA

Director 8:

<i>Name:</i>	GARY WILLIAM SMERDON	<i>Address:</i>	21 THE STRAND
	WHITE		ATTENBOROUGH
<i>Date of Birth:</i>	21/09/1948		NOTTINGHAM
<i>Nationality:</i>	BRITISH		NOTTINGHAMSHIRE NG9 6AU
<i>Occupation:</i>	BUSINESS CONSULTANT		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: **HDSL NOMINEES LTD**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE HX1 2RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**