



002718/15  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4993390

Company Name in full SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 2 / 2 0 0 4

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

1 2 / 1 2 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Allington House

150 Victoria Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

UK Postcode

S W 1 E 5 L B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

6523

8514

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

PETER GEOFFREY

SHELL

5 KINGSDALE ROAD

BERKHAMSTED

HERTFORDSHIRE

England

UK Postcode H P 4 3 B S

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title MR.

Day Month Year

Date of Birth 0 3 / 1 2 / 1 9 6 3

Forename(s) Bruce

Surname Balfour

☐ Address †† FAUN'S HEAD

CHEVENING LANE

Post town KNOCKHOLT

County / Region KENT UK Postcode T N 1 4 7 L A

Country England Nationality British

Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of Birth 1 5 / 0 9 / 1 9 4 9

Forename(s) Brian

Surname Ibell

☐ Address †† 5A Albermarle Road

Woodthorpe

Post town Nottingham

County / Region \_\_\_\_\_ UK Postcode N G 5 4 F E

Country \_\_\_\_\_ Nationality British

Business occupation Project Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style /Title		
	Day	Month	Year
Date of Birth	0	7	/03/1958
Forename(s)	Glenn James		
Surname	Richer		
Address ††	10 Maio Road		
Post town	Cambridge		
County /Region		UK Postcode	C B 4 2 G A
Country		Nationality	British
Business occupation	Procurement Adviser		

\*Mandatory details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	*Style /Title	Mr	
	Day	Month	Year
Date of Birth	3	0	/03/1951
Forename(s)	IAN JOSEPH		
Surname	WELLS		
Address ††	1 GROVE LEYS,		
	GROVE ROAD,		
Post town	TRING		
County /Region	HERTS,	UK Postcode	H P 2 3 5 P B
Country		Nationality	British
Business occupation	FINANCE DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	1	£ 1.00
Totals	1	£ 1.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

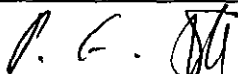
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date 06/01/2005

† Please delete as appropriate.

† a ~~director~~ secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss S.P. Roye, John Laing plc, Allington House

150 Victoria Street, London SW1E 5LB

Tel 0207 901 3200

DX number

DX exchange

