

Please complete in typescript, or in bold black capitals.

## Annual Return

Of its bold black capit	ais.	Ailliuai Netuili
CHFP029	mpany Number	4993390
Compa	iny Name in full	SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED
Date of this return The information in this return	urn 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 <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	London   S   W   1   E     5   L   B
Principal business	activities	
Show trade classification for the principal activity	n code number(s) or activities.	[4521]
If the code number canr give a brief description of		8514



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members		
If the register of members i registered office, state here	is not kept at the e where it is kept.	
	Post town	1
County/Region		UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		200a.
(Please photocopy this area to provide details of joint sec-	* Style / Title	
details of joint sec- retaries).  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s)	PETER GEOFFREY
	Surname Address <sup>††</sup>	SHELL
		5 KINGSDALE ROAD
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or	Post town	IBERKHAMSTED
	County/ Region	
Scottish firm, give the registered or principal office address	Country	HERTFORDSHIRE UK Postcode H P 4 3 B S
If a partnership give the	- Journay	England
names and addresses of the partners or the name of the partnership and office address.		

Please list directors in all	ohabeti	cal order.	Details of new directors must be notified on form 200a
N	ame	* Style / Title	JMR.
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.			0 3 / 1 2 / 1 9 6 3
####* ## ## ## ## ## ## ## ## ## ## ## #		Forename(s)	Bruce
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Balfour
	Address <sup>††</sup>	FAUN'S HEAD	
723B of the Companies Act 1985			CHEVENING LANE
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		Post town	KNOCKHOLT
		County / Region	KENT UK Postcode T N 1 4 7 L A
		Country	England Nationality British
	Busi	ness occupation	DIRECTOR
* Voluntary details.			
	ame	* Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 5 /0 9 /1 9 4 9
*****		Forename(s)	Brian
th Tick this box if the address shown is a service address for		Surname	Ibell
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	П	Address ††	5A Albermarie Road
			Woodthorpe
		Post town	Nottingham
		County / Region	UK Postcode N G 5 4 F E
office address		Country	Nationality British

Business occupation

|Project Director

Directors		Details of new directors must be notified on form 288a				
Please list directors in a			,			
Directors h the case of a director that	Name	*Style /Title	Day Month Year			
is a corporation or a Scottish firm,the name is the corpo-		Date of Birth	0 7/0 3/1 9 5	[8		
rate or firm name.		Frename\$)	Glenn James			
††Tick this box if the address shown is a service address for		Surname	Richer			
the beneficiary of a Confidentiality Order granted under section		Address ††	10 Maio Road			
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	Cambridge			
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Sgion		UK Postcoo	de CB4	[2  G  A
office address		Country	L	Nationality	British	
	Busi	ness occupation	Procurement Adviser			
*Muntary details.	Name	*Style /Title				
Directors h the	vame	*Style /Title	Mr	<u> </u>		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Whith Year  [3 0 10 3 11 9 5	<u>[1</u>		
		ōrename¢)	LIAN JOSEPH			_
the trick this box if the address shown is a service address for		Surname	WELLS	<u> </u>		
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	1 GROVE LEYS,	<u> </u>		<del>-</del>
Companies Act 1985 otherwise, give your usual residential address. In the case			GROVE ROAD,			<del></del>
		Post town	TRING		<del> </del>	<del></del>
of a corporation, or Scottish firm, give the registered or principal		County /Region	HERTS,	UK Postcoo	de [H [P [2 [3	[5 [P [B
office address		Country		Nationality	British	
	Busin	ess occupation	FINANCE DIRECTOR			

## **Nominal Value** shares issued (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. JORDINARY 1.00 Totals 1.00 £ List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is regired if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed Icertify that the information given in this return is true to the best of my Knowledge Certificate and belief. **Signed** 06/01/2005 † Please delete as appropriate. † a director secretary if you have signed the return send it This return includes continuation sheets with the fee to the Egistrar of Companies. Cheqes should be made payable to (enter number) Companies House.

You do not have to give any contact information in the box opposite but if

you do,it will help Companies buse to

contact you if there is a qery on the form. The contact information that you

give will be visible to searchers of the

public record.

Class

**Number of** 

Aggregate

Tel 0207 901 3200

DXnumber DXexchange

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

150 Victoria Street, London SW1E 5LB



## List of past and present shareholders Schedule to form 363a

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Company Number	4993390
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## **Company Name in full**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name DWS Nominees Limited	ORDINARY	ORDINARY		
Address Five Chancery Lane, Clifford's Inn, London,	0.00	1	06/02/2004	
England.				
UK Postcode E C 4 A 1 B U				
Name  1 Southern Derbyshire Lift Company Limited	ORDINARY			
Address  1 Allington House 150 Victoria St,	1			
<u>I</u> London				
UK Postcode LS W 1 E 5 L B				
Name			·	
Address				
Address				
L				
UK Postcode LLLLLL				