



Companies House

— for the record —

Company Name

MIDDLE EAST HOLDING LIMITED **363s Annual Return**

BBJ/K

70) 118

Company Type

**Private Company Limited By Shares**

Company Number

**39338**

Information extracted from  
Companies House records on  
**14th February 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A81  
COMPANIES HOUSE

0582  
04/04/01

### Section 1: Company details

Ref: 39338/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Cleveland House</b> <b>Po Box 27 Yarm Road</b> <b>Darlington</b> <b>County Durham DL1 4DE</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>P.O. Box 27</b> <b>Yarm Road</b> <b>Darlington</b> <b>Co Durham DL1 4DE</b>	<b>Address</b> <b>CLEVELAND HOUSE</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>P.O. Box 27</b> <b>Yarm Road</b> <b>Darlington</b> <b>Co Durham DL1 4DE</b>	<b>Address</b> <b>CLEVELAND HOUSE</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> James Edward CHILD MA FCCA MBA  <b>Address</b> 30 Hambledon Hill Epsom Surrey KT18 7BZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Edward CHILD MA FCCA MBA</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Edward CHILD MA FCCA MBA  <b>Address</b> 30 Hambledon Hill Epsom Surrey KT18 7BZ  <b>Date of birth</b> 18/07/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Edward CHILD MA FCCA MBA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony RAE LLB (PART) MBA  <b>Address</b> Unit 11 Norfolk Apartments Main Beach Parade Main Beach Queensland 4217 Australia  <b>Date of birth</b> 13/08/1953  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> UNIT 114 CARMEL BY THE SEA 117 OLD BURLEIGH ROAD BROAD BEACH QUEENSLAND 4218 AUSTRALIA <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 31 / 01 / 2001 <b>Date Anthony RAE LLB (PART) MBA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 70,000,000 <b>Aggregate Nominal Value of issued shares</b> £70,000,000.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>53,495,286</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 53 495 286 . 00</u>
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> <u>PREFERENCE</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>1</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 70,000,001 <b>Total Nominal value of shares issued</b> £70,000,001.00	<b>Total number of shares issued</b> <u>53,495,287</u> <b>Total Nominal value of shares issued</b> <u>£ 53,495,287 . 00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

REDPATH DORMAN LONG LIMITED

(NAME CHANGED TO MIDDLE EAST HOLDING  
ON 6 OCTOBER 2000

LIMITED, PURCHASED 16,504,714 ORDINARY

SHARES OF £1 EACH OF ITS OWN ISSUED

CAPITAL ON 21ST SEPT 2000 FROM  
KYAERNER PLCCOPY FORM NO 169 ATTACHED.

- | Current details |  | Amended details  |   | Shares transferred |  |  |
|-----------------|--|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>KVAERNER PLC<br><br><b>Address</b><br>68 Hammersmith Road<br>London<br>W14 8YW<br><br><b>Shares held</b><br>Class Preference      Number 1                                      | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____ Number _____<br>_____ Number _____ | <b>Shares transferred by KVAERNER PLC</b><br><br>Class Number Date of transfer<br>OKT 1 12/02/2000<br>_____/_____/_____<br>_____/_____/_____                                |                    |  |  |
| >               | <b>Shareholder Name</b><br>KVAERNER CLEVELAND BRIDGE LT<br><br><b>Address</b><br>Po Box 27, Yarm Road<br>Darlington Co. Durham<br>DL1 4DE<br><br><b>Shares held</b><br>Class Ordinary      Number 70000000 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____ Number _____<br>_____ Number _____ | <b>Shares transferred by KVAERNER CLEVELAND BRIDGE LTD</b><br><br>Class Number Date of transfer<br>ORDINARY 70,000,000 12/04/2000<br>_____/_____/_____<br>_____/_____/_____ |                    |  |  |
- TO KVAERNER PLC

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KVAERNER PLC</u> Address <u>68 HAMMERSMITH ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8Y W</u>	ORDINARY	ORDINARY TRF TO KVAERNER SERVICES LTD (PURCHASED BY REDPATH DORMAN LONG LTD 16504714 TRNF TO CLEVELAND GROUP OF COMPANIES 53,495,285	12/04/00 21/09/03 27/10/00
Name <u>KVAERNER SERVICES LIMITED</u> Address <u>68 HAMMERSMITH ROAD</u> <u>LONDON</u> UK Postcode <u>W14 8Y W</u>	ORDINARY	ORDINARY	27/10/00
Name <u>THE CLEVELAND GROUP OF COMPANIES</u> Address <u>26 NEW STREET</u> <u>ST HELIER</u> <u>JERSEY CHANNEL ISLANDS</u> UK Postcode <u>JE4 8PP</u>	ORDINARY	53,495,286	
Name  Address   UK Postcode			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 04 / 2001

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/2/2001** If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2002**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

701818

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

GCCRADDOCK

Telephone number inc code

01325 381188

Address

CLEVELAND BRIDGE UK

DX number if applicable

CLEVELAND HOUSE

PO BOX 27 YARM ROAD

DX exchange

BARLINGTON CO DURHAM

Postcode

DL1 4DE