

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

168655

Company Name in full

BRITISH CONTRACTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	4	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			

Registered Office

Show here the address at the date of this return.

EATON COURT, MAYLANDS AVENUE

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

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7TR

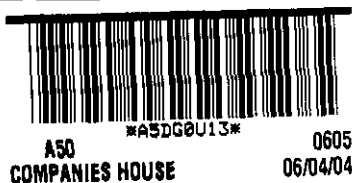
Principal business activities

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

9999

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

NON TRADING COMPANY



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

Register of members

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

AT REGISTERED OFFICE

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 where it is kept.

AT REGISTERED OFFICE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Brendon Raymond

Surname

Cowen

Address

92, Eastmoor Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 1BP

Country

England

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		1	1
		1	9
		4	2
Forename(s)	Brendon Raymond		
Surname	Cowen		
Address	92, Eastmoor Park		
Usual residential address			
Post town	Harpenden		
County / Region	Herts	UK Postcode	AL5 1BP
Country	England	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	9
		1	9
		4	6
Forename(s)	Patrick Hugh		
Surname	Walker-Taylor		
Address	99, Moss Lane		
Usual residential address			
Post town	Pinner		
County / Region	Middlesex	UK Postcode	HA5 3AT
Country		Nationality	British
Business occupation	Group Financial 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	4
		1	9
		4	6
Forename(s)	Colin Bruce		
Surname	Weekley		
Address	Peartree House, The Gardens, Grittleton		
Post town	Chippenham		
County / Region	Wiltshire	UK Postcode	SN14 6AJ
Country		Nationality	BRITISH
Business occupation	Engineer		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	4,110	£4,110.00
Totals	4,110	4,110.00

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

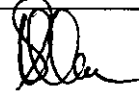
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

04 APR 2008

† Please delete as appropriate.

Director / secretary

When 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512

Tel Fax: 01442 234311

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 168655

Company Name in full | BRITISH CONTRACTS COMPANY LIMITED

- 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Brendon Raymond Cowen Address 92, Eastmoor Park, Harpenden, Herts, England UK postcode AL5 1BP	£1.00 ORDINARY Shares Held 1,000		
Name Graham Lindsay Prain Address Waverley, Granville Road, St. Georges Hill, Weybridge, Surrey UK postcode KT13 0QJ	£1.00 ORDINARY Shares Held 0	500	31/03/2004
Name SIR ROBERT McALPINE LIMITED Address EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, England UK postcode HP2 7TR	£1.00 ORDINARY Shares Held 2,610		

Company Number 168655

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