

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

807611/630

Company Number | 265178

Company Name in full | MANSELL plc

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	8

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.

Any change of registered office must be notified on form 287

	Post town	Roman House
		Grant Road
	Post town	Croydon
	County / Region	Surrey
	UK Postcode	CR9 6BU

Principal business activities

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

4521	

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

Construction & Building Services



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

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

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

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

Name

* Style / Title

Forename(s)

Barry Peter

* Voluntary details

Surname

Perrin

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

Address

22 Westmeads

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

Post town

Horley

County / Region

Surrey

UK Postcode

RH6 9AF

Country

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	1	0	2	1	9	5	2
Forename(s)		Michael John							
Surname		Peasland							
Address		48 Bathgate Road							
Usual residential address									
Post town		Wimbledon							
County / Region		London			UK Postcode	SW19 5PJ			
Country					Nationality	British			
Business occupation		Director							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	4	0	7	1	9	6	3
Forename(s)		Barry Peter							
Surname		Perrin							
Address		22 Westmeads							
Usual residential address									
Post town		Horley							
County / Region		Surrey			UK Postcode	RH6 9AF			
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**

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

Ordinary

46,664,930

£11,666,232 50

Totals

46,664,930

£11,666,232 50

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

29.5.08

† Please delete as appropriate

† a 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, for
the person Companies House
should contact if there is any query

The Company Secretary, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8555 5230

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	1	1	0	9	1	9	5	2
	Forename(s)	Stephen John							
	Surname	Waite							
Address		Graylings							
		7 Croydon Road							
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	Keston							
	County / Region	Kent				UK Postcode	BR2 6EA		
	Country					Nationality	British		
	Business occupation	Managing Director							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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

CHFP055

Company Number 265178

Company Name in full MANSELL plc

- > 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 order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Balfour Beatty Group Limited <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary 46,664,530		
Name Bnoms Limited <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary 400		
Name <hr/> Address <hr/> <hr/> UK Postcode <hr/>			