

100649 / £40

In accordance with  
Section 854 of the  
Companies Act 2006

AR01

BLUEPRINT

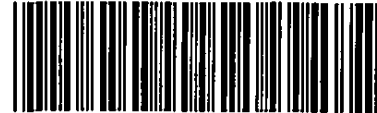
OneWorld

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the Webfiling  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



\*E0ZILEBT\*

EDX 27/6/12 #74

COMPANIES HOUSE

\*R1BYLOCI\*

RM 27/06/2012 #49

COMPANIES HOUSE

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☐ What this form is NO  
You cannot use this for  
notice of changes to th  
officers, registered office  
company type or inform  
relating to the company

## Part 1 Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

## A1 Company details

Company number 3 9 5 8 2 6

Company name in full Balfour Beatty plc

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

## A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 2 4 0 4 2 0 1 2

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

## A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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## Annual Return

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A4

Company type<sup>1</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

<sup>1</sup> Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

A5

Registered office address<sup>2</sup>

Building name/number Balfour Beatty plc

Street 130 Wilton Road

Post town London

County/Region England

Postcode S W 1 V 1 L Q

<sup>2</sup> Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>

Building name/number

Street

Post town

County/Region

Postcode

<sup>3</sup> SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>4</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

<sup>4</sup> Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

**AR01****Annual Return**

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**  
Please use a continuation page if you need to enter more officer details

**Secretary****B1 Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Christopher David
Surname	Vaughan
Former name(s) <sup>②</sup>	

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2 Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

**AR01****Annual Return**

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details ①</b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4			
Title*				
Full forename(s)	Robert Michael			
Surname	Amen			
Former name(s) <sup>②</sup>				
Country/State of residence	United States			
Nationality	American			
Date of birth	d <sup>2</sup>	d <sup>1</sup>	m <sup>0</sup>	m <sup>7</sup>
	y <sup>1</sup>	y <sup>9</sup>	y <sup>4</sup>	y <sup>9</sup>
Business occupation (if any)	Director			

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Michael John	
Surname	Donovan	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Iain George Thomas	
Surname	Ferguson	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d</div> 0 <div>d</div> 1 <div>m</div> 0 <div>m</div> 7 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 5	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																		
Full forename(s)	Hubertus																	
Surname	Krossa																	
Former name(s) <sup>②</sup>																		
Country/State of residence	Germany																	
Nationality	German																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	1	d	1	m	1	m	1	y	1	y	9	y	4	y	7	
d	1	d	1	m	1	m	1	y	1	y	9	y	4	y	7			
Business occupation (if any)	Senior Adviser																	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Duncan Jonathan	
Surname	Magrath	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Chartered Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Steven	
Surname	Marshall	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Andrew James	
Surname	McNaughton	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Chartered Civil Engineer	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Anthony Leon Philip	
Surname	Rabin	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Chartered Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Graham Charles	
Surname	Roberts	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Chartered Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Ian Paul	
Surname	Tyler	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Chartered Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Robert Joris Willem	
Surname	Walvis	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	Dutch	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	British Energy	
Street	GSO Business Park	
	East Kilbride	
Post town		
County/Region		
Postcode	<div> <div>G</div> <div>7</div> <div>4</div> <div></div> <div>5</div> <div>P</div> <div>G</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>									
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*										
Full forename(s)	Peter John Louis									
Surname	Zinkin									
Former name(s) <sup>②</sup>										
Country/State of residence	United Kingdom									
Nationality	British									
Date of birth	<table><tr><td><sup>d</sup>2</td><td><sup>d</sup>3</td><td><sup>m</sup>0</td><td><sup>m</sup>7</td><td><sup>y</sup>1</td><td><sup>y</sup>9</td><td><sup>y</sup>5</td><td><sup>y</sup>3</td></tr></table>	<sup>d</sup> 2	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 3	
<sup>d</sup> 2	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 5	<sup>y</sup> 3			
Business occupation (if any)	Director of Planning & Development									

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



**AR01****Annual Return**

(For returns made up to a date on or after 1 October 2011)

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section to list all the corporate director's of the company	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
<b>E3</b>	<b>EEA companies <sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 3

Statement of capital <sup>①</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return

## F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	0 01	0 00	111,839,795	£ 1,118,397 95
ORDINARY	SEE ATTACHED	0 00	687,542,742	£ 343,771,371 00
				£
				£
Totals			799,382,537	£ 344,889,768 95

## F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Totals				

## F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value <sup>⑤</sup>	

<sup>⑤</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

<sup>②</sup> Including both the nominal value and any share premium

<sup>③</sup> Number of shares issued multiplied by nominal value of each share

Continuation Pages  
 Please use a Statement of Capital continuation page if necessary

<sup>④</sup> Total number of issued shares in this class

## AR01: Annual Return (continuation)

Company Number 395826

Company Name Balfour Beatty plc

### 3 Statement of capital (Share capital in pound sterling (£)) (continuation)

F1

#### Class of shares **50p Ordinary**

	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value	
At 30 September 2009	56 95 p	£ nil	479,458,727	£	239,729,363 50
Issued on or after 1 October 2009					
	68 80 p	£ nil	54,541	£	27,270 50
	95 70 p	£ nil	75,573	£	37,786 50
	110 00 p	£ nil	10,000	£	5,000 00
	150 60 p	£ nil	223,402	£	111,701 00
	173 00 p	£ nil	5,000	£	2,500 00
	174 10 p	£ nil	138,617	£	69,308 50
	180 00 p	£ nil	205,502,237	£	102,751,118 50
	182 80 p	£ nil	73,369	£	36,684 50
	200 00 p	£ nil	15,000	£	7,500 00
	207 20 p	£ nil	312,799	£	156,399 50
	210 00 p	£ nil	2,864	£	1,432 00
	217 70 p	£ nil	624,278	£	312,139 00
	227 30 p	£ nil	306,796	£	153,398 00
	236 00 p	£ nil	18,480	£	9,240 00
	249 00 p	£ nil	31,770	£	15,885 00
	265 60 p	£ nil	544,665	£	272,332 50
	305 00 p	£ nil	13,628	£	6,814 00
	315 20 p	£ nil	123,836	£	61,918 00
	338 70 p	£ nil	7,160	£	3,580 00
<b>Totals</b>			<b>687,542,742</b>	<b>£</b>	<b>343,771,371.00</b>

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 01 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE
----------------	--

Voting rights	See attached schedule
---------------	-----------------------

Class of share	£0 50 ORDINARY
----------------	----------------

Voting rights	See attached schedule
---------------	-----------------------

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	£0 01 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE
Voting rights	<p>Holders of Preference Shares are not entitled to attend, speak or vote at any general meeting unless the business of the meeting includes the consideration of a resolution for the winding-up of the Company or any resolution directly affecting the rights and privileges attached to any such shares and then in such case only to speak to and vote upon any such resolution. However, holders of Preference Shares have the right to vote in respect of any matter when the preferential dividend payable on their shares is in arrears for six months or more after any date fixed for payment thereof.</p> <p>Each Preference Share confers the right to a preferential dividend at such a rate per annum as, with the addition of any tax credit to which an individual resident in the UK for UK tax purposes would be entitled in his capacity as the recipient of a dividend paid at such a rate, would result in a gross dividend (inclusive of such tax credit) at the rate per annum of 10.75 per cent of the redemption amount (being 100 pence in respect of each Preference Share) for each Preference Share. The preferential dividend is payable half-yearly in arrear on 1 January and 1 July in each year (the "dividend payment dates"). Payments of the preferential dividend shall be made to holders of Preference Shares on the register at any date selected by the Directors, such date not being more than 42 days prior to the relevant dividend payment date. The Preference Shares rank for dividend <i>pari passu</i> with each other and any shares expressed to rank, in terms of participation in the profits of the Company, <i>pari passu</i> therewith and otherwise in priority to dividends payable on the Ordinary Shares and any other share capital in the Company. The holders of Preference Shares are not entitled to any further right of participation in the profits of the Company.</p> <p>Any Preference Shares still outstanding are redeemable on 1 July 2020 at £1 each, together with any arrears of accruals of dividend, unless the holder exercises any option granted by the Company to extend the redemption date. On a winding-up of the Company, holders are entitled to receive the sum of £1 per preference share, together with any arrears or accruals of dividend, in priority to any payment on any other class of shares.</p> <p>The Company may also convert all outstanding Convertible Preference Shares into Ordinary Shares if there are fewer than 44,281,239 Convertible Preference Shares in issue or if the average of the closing mid-market price for an Ordinary Share during a 30-day period exceeds 200 per cent of the conversion price.</p>

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	£0 50 ORDINARY
Voting rights	<p>On a show of hands at a general meeting of the Company every holder of Ordinary Shares present in person or by proxy and entitled to vote shall have one vote. On a poll, every holder of Ordinary Shares present in person or by proxy and entitled to vote shall have one vote for every share held. Voting rights may not be exercised by a member who has been served with a restriction notice after failure to provide the Company with information concerning interests in shares to be provided under UK law. In addition, no member shall, unless the Directors otherwise determine, be entitled in respect of any share held by him to vote either personally or by proxy at a general meeting or to exercise any other right conferred by membership in relation to general meetings of the Company if any call or other sum presently payable by him to the Company in respect of that share remains unpaid.</p> <p>The income and capital rights attaching to the Ordinary Shares shall be as follows</p> <p>(a) as regards income the profits which the Company may determine to distribute in respect of any financial year or other period for which its accounts are made up shall, subject to the special rights attached to the Preference Shares (as the same may be modified from time to time in accordance with the Articles) and to any special rights which may for the time being be attached to any shares hereafter created or issued, be distributed among the holders of the Ordinary Shares according to the amounts paid up on the Ordinary Shares held by them respectively, and</p> <p>(b) as regards capital on a return of assets on liquidation or otherwise (other than on conversion or redemption of any Preference Shares) the surplus assets of the Company remaining after payment of its liabilities shall, subject to the special rights attached to the Preference Shares (as the same may be modified from time to time in accordance with these Articles) and to any special rights which may for the time being be attached to any shares hereafter created or issued, belong to and be distributed among the holders of the Ordinary shares in proportion to the number of Ordinary Shares held by them respectively</p>

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'  
→ No Go to Part 5 (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☐ No go to Section G2 'Past and present shareholders'  
☒ Yes go to Question 2

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☒ Yes go to Part 5 'Signature'

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)  
☐ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders<sup>1</sup>

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**  
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

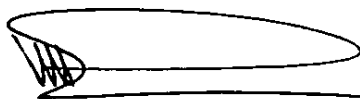
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

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

Contact name

Company name Mr C M Pryce, Assistant

Secretary

Address Balfour Beatty plc

130 Wilton Road

Post town

County/Region

Postcode

S

W

1

V

1

L

Q

Country

United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Aberdeen Construction Group Ltd	Scotland	Ordinary		100	Mansell plc
ACN 006 475 056 Pty Ltd (in liquidation)	Australia	Ordinary		100	Parsons Brinckerhoff Australia Pty Ltd
Alltech Inc	USA	Common		100	Parsons Brinckerhoff Group Inc
Ampledge Ltd	England	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Asia Trade Development Company Ltd	Thailand	Ordinary		100	Balfour Beatty Holdings (Thailand) Company Ltd
Associated Engineers Inc	USA	Common		100	Parsons Brinckerhoff Inc
Avantor Ltd	England	Ordinary		100	Balfour Beatty Property Investments Ltd
Avid Engineering Inc	USA	Common		100	Parsons Brinckerhoff Inc
Balfour Beatty Australia Pty Ltd	Australia	Ordinary		100	Balfour Beatty Holdings Australia Pty Ltd
Balfour Beatty Bahamas Ltd (in liquidation)	Bahamas	Ordinary		100	Balfour Beatty I LC
Balfour Beatty Bioscience LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Building Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Campus Solutions I LC	USA	Common		100	Balfour Beatty Capital Group Inc
Balfour Beatty Capital GmbH	Germany	Ordinary		100	BICC Holdings GmbH
Balfour Beatty Capital Group Inc	USA	Common		100	Balfour Beatty I LC
Balfour Beatty Capital Inc	USA	Common		100	Balfour Beatty Capital Group Inc
Balfour Beatty Capital Investments I LC	USA	Common		100	Balfour Beatty Capital Inc
Balfour Beatty Capital Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty CE Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Chile SA	Chile	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Civil & Construction Plant Services Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Civil Engineering Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Communities I LC	USA	Common		100	Balfour Beatty Capital Group Inc
Balfour Beatty Communities TRS Inc	USA	Common		100	Balfour Beatty Communities I LC
Balfour Beatty Const Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Construction (Thailand) Company Ltd	Thailand	Ordinary		100	Balfour Beatty Holdings (Thailand) Company Ltd
Balfour Beatty Construction Advisors LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Construction Company Inc	USA	Common		100	Balfour Beatty Construction Group Inc
Balfour Beatty Construction Group Inc	USA	Common		100	Balfour Beatty I LC
Balfour Beatty Construction International Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Construction LLC	USA	Common		100	Balfour Beatty Construction Group Inc
Balfour Beatty Construction Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Construction Northern Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Construction Scottish & Southern Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty do Brasil Ferrovias Ltda	Brazil	Ordinary		100	Balfour Beatty Netherlands BV
Balfour Beatty Education Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Employees' Trustees Ltd	Jersey	Ordinary	100		
Balfour Beatty Energy Solutions I LC	USA	Common		100	Balfour Beatty Capital Group Inc
Balfour Beatty Engineering Services (CI) Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services (IIV) Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services (IEL) Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services Ceylon (Pte) Ltd	Sri Lanka	Ordinary		100	Balfour Beatty Engineering Services (CL) Ltd
Balfour Beatty Engineering Services Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Solutions Ltd	England	Ordinary		100	Burse Construction Ltd
Balfour Beatty Equipment I LC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Finance LLC	USA	Common		100	Balfour Beatty I LC
Balfour Beatty Fire and Rescue NW Holdings Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Fire and Rescue NW Intermediate Ltd	England	Ordinary		100	Balfour Beatty Fire and Rescue NW Holdings Ltd
Balfour Beatty Fire and Rescue NW Ltd	England	Ordinary		100	Balfour Beatty Fire and Rescue NW Holdings Ltd
Balfour Beatty General Partner I LC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty GmbH	Austria	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty GmbH	Germany	Ordinary		100	BICC Holdings GmbH
Balfour Beatty Ground Engineering Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Group Inc	USA	Preference		100	BICC Overseas Investments Ltd
Balfour Beatty Group Ltd	England	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Holdings (Mauritius) Ltd	Mauritius	Ordinary		100	Balfour Beatty Netherlands BV
Balfour Beatty Holdings (Thailand) Company Ltd	Thailand	Ordinary		51	Linwood Company Ltd
		Ordinary		49	Balfour Beatty Overseas Ltd
Balfour Beatty Holdings Australia Pty Ltd	Australia	Ordinary		100	Balfour Beatty & Parsons Brinckerhoff Australia LP
Balfour Beatty Holdings Canada Inc	Canada	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Homes (South Western) Ltd	England	Ordinary		100	Clarke Securities Ltd
Balfour Beatty Homes Ltd	England	Ordinary		100	Manning Homes Ltd
Balfour Beatty Hong Kong Ltd	Hong Kong	Ordinary		100	Balfour Beatty Netherlands BV
Balfour Beatty India Projects Pvt Ltd	India	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty India Pvt Ltd	India	Ordinary		100	Parsons Brinckerhoff Pte Ltd
Balfour Beatty Infrastructure Inc	USA	Common		100	Balfour Beatty I LC
Balfour Beatty Infrastructure Investments Ltd	England	Ordinary	100		
Balfour Beatty Infrastructure Partners I LC	USA	Common		100	Balfour Beatty Infrastructure Partners I LP
Balfour Beatty Infrastructure Partners LLP	England	Corporate member		100	Balfour Beatty Infrastructure Partners Member 1 Ltd
Balfour Beatty Infrastructure Partners Member 1 Ltd	England	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Infrastructure Projects Investments Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Infrastructure Services Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty International Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Investment Holdings Ltd	England	Ordinary	100		
Balfour Beatty Ireland Ltd	Ireland	Ordinary		100	Balfour Beatty Netherlands BV
Balfour Beatty Limited Partner LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Living Places (formerly Balfour Beatty Power Networks Ltd)	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty LLC	USA	Common		100	Balfour Beatty Group Inc
Balfour Beatty Management Inc	USA	Common		100	Balfour Beatty LLC
Balfour Beatty Management Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Military Housing Construction LLC	USA	Common		100	Balfour Beatty Military Housing LLC
Balfour Beatty Military Housing Development LLC	USA	Common		100	Balfour Beatty Military Housing LLC
Balfour Beatty Military Housing Investments LLC	USA	Common		100	Balfour Beatty Communities LLC
Balfour Beatty Military Housing LLC	USA	Common		100	Balfour Beatty Communities TRS Inc
Balfour Beatty Military Housing Management LLC	USA	Common		100	Balfour Beatty Military Housing LLC
Balfour Beatty Netherlands BV	Netherlands	Ordinary		100	Guinea Investments Ltd
Balfour Beatty New Zealand Ltd	New Zealand	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Nominees Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty NV	Netherlands	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty OFTO Holdings Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Overseas Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty & Parsons Brinckerhoff Australia Finance Ltd	England	Ordinary		100	Balfour Beatty Investment Holdings Ltd
		Preference		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty & Parsons Brinckerhoff Australia LP	Australia	General partner		100	BICC Overseas Investments Ltd
		Limited partner		90	BICC Overseas Investments Ltd
		Limited partner		10	Parsons Brinckerhoff Ltd

## BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Balfour Beatty Pension Trust Ltd	England	Ordinary	100		
Balfour Beatty Power Networks (Distribution Services) Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Projects & Engineering Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Projects Sdn Bhd	Malaysia	Ordinary		100	Balfour Beatty Rail Design International Sdn Bhd
Balfour Beatty Property Investments Ltd	England	Ordinary	100		
Balfour Beatty Property Ltd	England	Ordinary	100		
Balfour Beatty Rail (Mexico) SA de CV	Mexico	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail AB	Sweden	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Argentina SA	Argentina	Ordinary		90	Balfour Beatty Netherlands BV
		Ordinary		10	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail AS	Norway	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Corporate Services Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Denmark AS	Denmark	Ordinary		100	Balfour Beatty Rail AB
Balfour Beatty Rail Design International Sdn Bhd	Malaysia	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Geie	Italy	Ordinary		50	Balfour Beatty Rail SpA
		Ordinary		50	Balfour Beatty Rail GmbH
Balfour Beatty Rail GmbH	Germany	Ordinary		100	BICC Holdings GmbH
Balfour Beatty Rail Iberica SA	Spain	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Inc	USA	Common		100	Balfour Beatty LLC
Balfour Beatty Rail Infrastructure Services Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Investments Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Projects Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Residency Ltd (formerly Lidger Allen Ltd)	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Schweiz GmbH	Switzerland	Ordinary		100	Balfour Beatty Rail GmbH
Balfour Beatty Rail Signal GmbH	Germany	Ordinary		100	BICC Holdings GmbH
Balfour Beatty Rail SpA	Italy	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Srl	Romania	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Technologies Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Rail Track Systems Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Refurbishment Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Regional Civil Engineering Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty South East LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Thai Ltd	Thailand	Ordinary		100	Balfour Beatty Overseas Ltd
Balfour Beatty Transmission Sdn Bhd	Malaysia	Ordinary		100	Balfour Beatty Overseas Ltd
Balfour Beatty Utility Solutions Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Workplace Ltd	England	Ordinary		100	Haden Building Services Ltd
Balfour Beatty WorkSmart Ltd	England	Ordinary		100	Balfour Beatty Workplace Ltd
Balfour Beatty Golden Construction Company	USA	Common		100	Balfour Beatty Construction Group Inc
Balfour Beatty HKS III LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty HKS LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Landis LLC No 1	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Lee Papa LLC	USA	Common		80	Balfour Beatty Construction LLC
Balfour Beatty Moseley LLC	USA	Common		90	Balfour Beatty Construction LLC
Balfour Beatty Smithgroup LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Beatty Worthington LLC	USA	Common		100	Balfour Beatty Construction LLC
Balfour Kilpatrick Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Kilpatrick Northern Ireland Ltd	Northern	Ordinary		100	Balfour Beatty Group Ltd
Balvac Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Bernhart Balfour Beatty Inc	USA	Common		100	Balfour Beatty Construction LLC
BB Indonesia Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
BBC AF Housing Construction LLC	USA	Common		100	Balfour Beatty Communities LLC
BBCS Development LLC	USA	Common		100	Balfour Beatty Campus Solutions LLC
BBCS Management LLC	USA	Common		100	Balfour Beatty Campus Solutions LLC
BUR Electrification Equipment Trading (Beijing) Ltd	China	Ordinary		100	Balfour Beatty Rail GmbH
Bural Construction Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
BICC Cables Corporation	USA	Common		100	Balfour Beatty LLC
BICC Cables Energia y Comunicaciones SA	Spain	Class I (Ordinary)		100	BICC Overseas Investments Ltd
		Class II (Preference)	100	100	- BICC Overseas Investments Ltd
		Class III (Preference)			
BICC Finance BV	Netherlands	Ordinary		100	Guinea Investments Ltd
BICC Holdings GmbH	Germany	Ordinary		100	BICC Overseas Investments Ltd
BICC KWO Kabel GmbH	Germany	Ordinary		100	BICC Holdings GmbH
BICC Overseas Investments Ltd	England	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Bignell & Associates Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Birse Civils Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Construction Ltd	England	Ordinary		100	Birse Group Ltd
Birse Developments Ltd (in liquidation)	England	Ordinary		100	Birse Construction Ltd
Birse Group Ltd (formerly Birse Group plc)	England	Ordinary	100		
Birse Group Services Ltd	England	Ordinary		100	Birse Group Ltd
Birse Integrated Solutions Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Metro Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Properties Ltd	England	Ordinary		100	Birse Group Ltd
Birse Rail Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Stadium Ltd	England	Ordinary		100	Mansell Build Ltd
Blackpool Airport Ltd	England	Ordinary		100	Regional & City Airports (Blackpool) Ltd
Blackpool Airport Properties Ltd	England	Ordinary		100	Regional & City Airports (Blackpool) Ltd
Broom Ltd	England	Ordinary	100		
BPH Equipment Ltd	England	Ordinary		100	Birse Group Ltd
Branlow Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Brown Investments Ltd	England	Ordinary	100		
Buildingweb Inc	Canada	Common		100	Halsall Associates Ltd
Humbank House Ltd	England	Ordinary		75	Mansell Construction Services Ltd
Chris Britton Consultancy Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
CA&C Facilities Group LLC	USA	Common		60	Balfour Beatty Construction LLC
Clarke Securities Ltd	England	Ordinary	100		
College Trustee & Hall Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Columbia Plaza Investments LLC	USA	Common		100	Howard S Wright Enterprises LP
Communications Sales & Service LLC	USA	Common		100	Howard S Wright Enterprises LP
Connect CNDR Holdings Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Connect CNDR Intermediate Ltd	England	Ordinary		100	Connect CNDR Holdings Ltd
Connect CNDR Ltd	England	Ordinary		100	Connect CNDR Holdings Ltd
Connect Roads Cambridgeshire Holdings Ltd	England	Ordinary		100	Connect Roads Infrastructure Investments Ltd
Connect Roads Cambridgeshire Intermediate Ltd	England	Ordinary		100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Cambridgeshire Ltd	England	Ordinary		100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Coventry Holdings Ltd	England	Ordinary		100	Connect Roads Infrastructure Investments Ltd
Connect Roads Coventry Intermediate Ltd	England	Ordinary		100	Connect Roads Coventry Holdings Ltd
Connect Roads Coventry Ltd	England	Ordinary		100	Connect Roads Coventry Holdings Ltd

## BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Connect Roads Derby Holdings Ltd	England	Ordinary	100	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Derby Ltd	England	Ordinary	100	100	Connect Roads Derby Holdings Ltd
Connect Roads Infrastructure Investments Ltd	England	Ordinary	100	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Northamptonshire Holdings Ltd	England	Ordinary	100	100	Connect Roads Infrastructure Investments Ltd
Connect Roads Northamptonshire Intermediate Ltd	England	Ordinary	100	100	Connect Roads Northamptonshire Holdings Ltd
Connect Roads Northamptonshire Ltd	England	Ordinary	100	100	Connect Roads Northamptonshire Holdings Ltd
Connect Roads South Tyneside Holdings Ltd	England	Ordinary	100	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads South Tyneside Ltd	England	Ordinary	100	100	Connect Roads South Tyneside Holdings Ltd
Connect Roads Sunderland Holdings Ltd	England	Ordinary	100	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Sunderland Ltd	England	Ordinary	100	100	Connect Roads Sunderland Holdings Ltd
Consort Healthcare Infrastructure Investments Ltd	England	Ordinary	100	100	Balfour Beatty Infrastructure Investments Ltd
Construccion Balfour Beatty de Venezuela CA	Venezuela	Ordinary	100	100	Balfour Beatty Overseas Ltd
Covion Holdings Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Covion Ltd	England	Ordinary	100	100	Covion Holdings Ltd
Cowlin Construction Ltd	England	Ordinary	100	100	Cowlin Management Ltd
Cowlin Group Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Cowlin Management Ltd	England	Ordinary	100	100	Cowlin Group Ltd
CTV Holdings Inc	USA	Common	100	100	Parsons Brinckerhoff Infrastructure Development Co Inc
Deam & Dyball Civil Engineering Ltd	England	Ordinary	100	100	Deam & Dyball Investments Ltd
Deam & Dyball Developments Ltd	England	Ordinary	100	100	Balfour Beatty Property Investments Ltd
Deam & Dyball Investments Ltd	England	Ordinary	100	100	Deam & Dyball Ltd
Deam & Dyball Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Deam & Dyball Rail Ltd	England	Ordinary	100	100	Deam & Dyball Civil Engineering Ltd
Deam & Dyball Workforce Ltd (in liquidation)	England	Ordinary	100	100	Deam & Dyball Investments Ltd
Delphian Insurance Company Ltd	Iale of Man	Ordinary	100		
Devonshire House Netherlands Ltd	Scotland	Ordinary	100	100	BICC Finance BV
Eastern Infrastructure Maintenance Company Ltd	England	Ordinary	100	100	EMCO Ltd
Edgar Allen Engineering Ltd (in liquidation)	England	Ordinary	100	100	Balfour Beatty Group Ltd
EMCO Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Engineering & Power Development (Nigeria) Ltd	Nigeria	Ordinary	60	100	Balfour Beatty Overseas Ltd
Fielden & Ashworth Ltd	England	Ordinary	100	100	Mayfair Place Investments Ltd
Footprint Furniture Ltd	England	Ordinary	100	100	Office Projects Group Ltd
Fru Con Construction LLC	USA	Common	100	100	Balfour Beatty Infrastructure Inc
Gemz Ltd	New Zealand	Ordinary	100	100	PB Power (NZ) Ltd
GHQ Company Inc	USA	Common	60	100	Balfour Beatty Construction LLC
		Common	20	100	Balfour Beatty Construction Company Inc
		Common	20	100	Balfour Beatty - Golden Construction Company
GN Haden & Sons Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Guinness Investments Ltd	England	Ordinary	100	100	Balfour Beatty Investment Holdings Ltd
Haden Building Mgt (2008) Ltd (in liquidation)	England	Ordinary	100	100	Haden Building Services Ltd
Haden Building Services Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Haden Maintenance Ltd (in liquidation)	England	Ordinary	100	100	Haden Building Services Ltd
Haden Young Ltd (formerly Power Transmission Ltd)	England	Ordinary	100	100	
Hall & Tawse Group Ltd	England	Ordinary	100	100	Aberdeen Construction Group Ltd
Hall & Tawse Ltd	Scotland	Ordinary	100	100	Mansell Construction Services Ltd
Hall & Tawse Western Ltd	England	Ordinary	100	100	Mansell Construction Services Ltd
Hallco 1173 Ltd (in liquidation)	England	Ordinary	100	100	Balfour Beatty Ground Engineering Ltd
Parsons Brinckerhoff/Halsall Inc (formerly Halsall Associates Ltd and BICC Canada Inc)	Canada	Common	100	100	BICC Overseas Investments Ltd
		Redeemable Preference	100	100	BICC Overseas Investments Ltd
Heery Architects & Engineers Inc	USA	Common	100	100	Heery International Inc
Heery Architects & Engineers Ltd	England	Ordinary	100	100	Heery Holdings Ltd
Heery Engineering Inc	USA	Common	100	100	Heery International Inc
Heery Holdings Ltd	England	Ordinary	100	100	
Heery International Inc	USA	Common	100	100	Balfour Beatty LLC
Heery International Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Heery Program Management Inc	USA	Common	100	100	Heery International Inc
Heery Program Management Ltd	England	Ordinary	100	100	Heery Holdings Ltd
Hercules Foundations Ltd (in liquidation)	England	Ordinary	100	100	Balfour Beatty Ground Engineering Ltd
Hercules Piling Ltd (in liquidation)	England	Ordinary	100	100	Balfour Beatty Ground Engineering Ltd
Howard S Wright Construction Co	USA	Common	100	100	HSW Inc
Howard S Wright Constructors LP	USA	General Partner	100	100	HSW Management Co
		Limited Partner	45	100	Balfour Beatty Limited Partner I P
		Limited Partner	45	100	Howard S Wright Enterprises I P
		Limited Partner	10	100	Howard S Wright Constructors I P
Howard S Wright Enterprises LP	USA	General Partner	100	100	Balfour Beatty General Partner LLC
		Limited Partner	90	100	Balfour Beatty General Partner LLC
		Limited Partner	10	100	Balfour Beatty Limited Partner I P
HSW Builders LLC	USA	Common	100	100	Howard S Wright Enterprises I P
HSW Inc	USA	Common	100	100	Balfour Beatty Construction LLC
HSW Management Co	USA	Common	100	100	HSW Inc
HSW Rock Springs LLC	USA	Common	100	100	Howard S Wright Enterprises LP
IVV Ingenieurgesellschaft für Verkehrsplanung und Verkehrsicherung	Germany	Ordinary	100	100	BICC Holdings GmbH
James Kilpatrick (Overseas) Ltd (in liquidation)	England	Ordinary	100	100	Balfour Beatty Group Ltd
Jaron Construction Sdn Bhd	Malaysia	Ordinary	100	100	Balfour Beatty Overseas Ltd
JCM Group	USA	Common	100	100	Heery International Inc
John Kennedy (Civil Engineering) Ltd	England	Ordinary	100	100	John Kennedy (Holdings) Ltd
John Kennedy (Holdings) Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
JumboTec GmbH	Germany	Ordinary	100	100	Balfour Beatty Rail GmbH
JumboTec Nordic AB	Sweden	Ordinary	100	100	JumboTec GmbH
Kennedy & Donkin (Asia) Ltd	England	Ordinary	100	100	Parsons Brinckerhoff International Inc
Kennedy & Donkin Generation & Industrial Ltd	England	Ordinary	100	100	PB Ltd
Kennedy & Donkin Ltd	England	Ordinary	100	100	Parsons Brinckerhoff Ltd
Kennedy & Donkin Power Ltd	England	Ordinary	100	100	PB Ltd
Kennedy & Donkin Transportation Ltd	England	Ordinary	100	100	PB Ltd
Kenton Utilities & Developments (Ireland) Ltd	Ireland	Ordinary	100	100	Balfour Beatty Group Ltd
Kenton Utility Service Management Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Keystone Environmental & Planning Inc	USA	Common	100	100	Parsons Brinckerhoff Inc
Kirby MacLean Ltd	England	Ordinary	100	100	Mansell Construction Services Ltd
Laser Rail Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Litwood Company Ltd	Thailand	Ordinary	100	100	Balfour Beatty Overseas Ltd
Loop Initiatives Ltd	Canada	Common	100	100	Halsall Associates Ltd
Lonsdale Electric Ltd	England	Ordinary	100	100	Balfour Beatty Group Ltd
Manning Homes Ltd	England	Ordinary	100	100	Clarke Securities Ltd
Mansell Build Ltd	England	Ordinary	100	100	Thorne Construction Ltd
Mansell Construction Services Ltd	England	Ordinary	100	100	Mansell plc
Mansell Energy Ltd (formerly Mansell Group Ltd)	England	Ordinary	100	100	Mansell plc

## BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Mansell Maintenance Ltd	England	Ordinary		85	Sunny Mount Ltd
Mansell Maintenance Services Ltd	England	Ordinary		15	Mansell plc
Mansell North East Ltd	England	Ordinary		100	Mansell plc
Mansell plc	England	Ordinary		100	Hall & Tawse Ltd
Mansell Property Investments Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Mayfair Place Investments Ltd	England	Ordinary		100	Mansell plc
MDP (Engineering) Ltd	Scotland	Ordinary		100	Bruce Investments Ltd
Merz and McLellan (Zimbabwe) (Pte) Ltd	Zimbabwe	Ordinary		100	Balfour Beatty WorkPlace Ltd
Merz and McLellan Consulting Engineers Ltd	England	Ordinary		100	Parsons Brinckerhoff Ltd
Merz and McLellan Ltd	England	Ordinary		100	Parsons Brinckerhoff Ltd
Merz Properties Pte Ltd	Zimbabwe	Ordinary		100	Parsons Brinckerhoff Ltd
Multibuild (Construction & Interiors) Ltd	England	Ordinary		100	Merz and McLellan (Zimbabwe) (Pte) Ltd
Multibuild Hotels and Leisure Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Multibuild Interiors Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
National Casualty and Assurance Inc	USA	Common		100	Balfour Beatty Construction Group Inc
National Engineering & Contracting Company	USA	Common		100	Balfour Beatty LLC
Network Plant (Midlands) Ltd	England	Ordinary		100	Network Plant Ltd
Network Plant Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
New Start Ventures Ltd	England	Ordinary		100	Balfour Beatty WorkPlace Ltd
Office Projects Group Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Office Projects (Interiors) Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Office Projects (Midlands) Ltd	England	Ordinary		100	Office Projects Group Ltd
Office Projects Ltd	England	Ordinary		100	Office Projects Group Ltd
Our ParkLife Ltd (formerly Balfour Beatty Asset & Facilities Management Ltd)	England	Ordinary		100	Haden Building Services Ltd
Painter Brothers Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Parsons Brinckerhoff AG	Switzerland	Ordinary		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff do Brazil Ltda	Brazil	Ordinary		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff (Asia) Ltd	Hong Kong	Ordinary		100	BICC Overseas Investments Ltd
Parsons Brinckerhoff (Tianjin) Ltd	China	Ordinary		100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Advisory Services Inc (formerly PB Consult Inc)	USA	Common		100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Africa (Pty) Ltd	South Africa	Ordinary		75	Parsons Brinckerhoff Ltd
Parsons Brinckerhoff Asia Pacific Ltd	Hong Kong	Ordinary		100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Associates Ltd	New Zealand	Ordinary		100	Parsons Brinckerhoff Australia Pty Ltd
Parsons Brinckerhoff Australia Pty Ltd	Australia	Ordinary		100	JB Australia Pty Ltd
Parsons Brinckerhoff Constructors Ltd	England	Ordinary		100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff Engineering Management Company Ltd	Macau	Ordinary		60	Parsons Brinckerhoff Asia Pacific Ltd
Parsons Brinckerhoff Engineering Technology (Beijing) Co Ltd	China	Ordinary		100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Group Administration Inc	USA	Common		100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Group Holdings Ltd	England	Ordinary		100	Parsons Brinckerhoff Investments Ltd
		Preference		99	Parsons Brinckerhoff Investments Ltd
Parsons Brinckerhoff Group Inc (formerly Parsons Brinckerhoff Inc)	USA	Common		100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff Holdings Ltd	England	Ordinary		100	Balfour Beatty Group Inc
Parsons Brinckerhoff Inc (formerly PB Americas Inc)	USA	Common		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff India Pte Ltd	India	Ordinary		100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Infrastructure Development Co Inc	USA	Common		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff International SA (in liquidation)	Argentina	Ordinary		100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff International Inc	USA	Common		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff International Pte Ltd	Singapore	Ordinary		100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Investments Ltd	England	Ordinary		100	BICC Overseas Investments Ltd
Parsons Brinckerhoff Ltd	England	Ordinary		100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff Michigan Inc	USA	Common		100	BICC Overseas Investments Ltd
Parsons Brinckerhoff Middle East Ltd	Cyprus	Ordinary		100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Muhendalik AS	Turkey	Ordinary		100	PBC International Inc
Parsons Brinckerhoff NZ Ltd	New Zealand	Ordinary		100	Balfour Beatty Netherlands BV
Parsons Brinckerhoff Overseas Holdings Ltd	England	Ordinary		100	PBC International Inc
Parsons Brinckerhoff Philippines Inc	Philippines	Ordinary		100	Parsons Brinckerhoff Group Holdings Ltd
Parsons Brinckerhoff Pte Ltd	Singapore	Ordinary		98.5	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff SARL (in liquidation)	Libanon	Ordinary		100	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff Sp zoo	Poland	Ordinary		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff UK (Australia) Ltd	England	Ordinary		100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff UK (Europe Africa) Ltd	England	Ordinary		100	PBC International Inc
		Preference		85	Parsons Brinckerhoff Overseas Holdings Ltd
		Preference		15	Parsons Brinckerhoff Investments Ltd
Parsons Brinckerhoff UK (Hong Kong) Ltd	England	Ordinary		100	PBC International Inc
Parsons Brinckerhoff UK (Singapore) Ltd	England	Ordinary		100	PBC International Inc
Parsons Brinckerhoff FG Inc	USA	Common		100	PBC International Inc
PB Architect Company	Korea	Ordinary		100	Parsons Brinckerhoff Group Inc
PB Australia Pty Ltd	Australia	Ordinary		100	PBC International Inc
PB Booker Associates Inc	USA	Common		100	Balfour Beatty & Parsons Brinckerhoff Australia LP
PB Constructors (Asia) Ltd	Hong Kong	Ordinary		100	Parsons Brinckerhoff Inc
PB Constructors (Shanghai) Company Ltd	China	Ordinary		100	Parsons Brinckerhoff (Asia) Ltd
PB Constructors Inc	USA	Common		100	Parsons Brinckerhoff (Asia) Ltd
PB Energy Storage Services Inc	USA	Common		70.1	Parsons Brinckerhoff Group Inc
		Common		29.9	Alltech Inc
PB Facilities Inc	USA	Common		100	Parsons Brinckerhoff Inc
PB Foundation	England	Ordinary		100	Parsons Brinckerhoff Group Inc
PB Ingenieros Consultores SA	Spain	Ordinary		100	Parsons Brinckerhoff Holdings Ltd
PB Ingenieros de Mexico S de RL de CV	Mexico	Ordinary		100	Parsons Brinckerhoff International Inc
PB Ltd	England	Ordinary		100	Parsons Brinckerhoff International Inc
		Preference		85	Parsons Brinckerhoff Overseas Holdings Ltd
		Preference		15	Parsons Brinckerhoff International Inc
PB Malaysia Sdn Bhd	Malaysia	Ordinary		100	Parsons Brinckerhoff International Inc
PB Merz and McLellan Pte Ltd	Singapore	Ordinary		100	Parsons Brinckerhoff International Pte Ltd
PB New Zealand Ltd	New Zealand	Ordinary		100	Parsons Brinckerhoff International Pte Ltd
PB Panam SA	Panama	Ordinary		100	Parsons Brinckerhoff UK (Australia) Ltd
PB Power (NZ) Ltd	New Zealand	Ordinary		100	Parsons Brinckerhoff Inc
PB Power Inc	USA	Common		100	Parsons Brinckerhoff NZ Ltd
PB Power Ltd	England	Ordinary		100	Parsons Brinckerhoff Group Inc
PB Power Ltd	Nigeria	Ordinary		100	Parsons Brinckerhoff Ltd
PB Services Inc	USA	Common		100	Parsons Brinckerhoff Ltd
PB Transit & Rail Systems Inc	USA	Common		100	Parsons Brinckerhoff Group Inc
PBC International Inc	USA	Common		100	Parsons Brinckerhoff Inc
PB-Hercy Americas Inc	USA	Common		100	Parsons Brinckerhoff International Inc
Pennine Projects Ltd (in liquidation)	England	Ordinary		100	Balfour Beatty Group Inc
				100	Halico 1173 Ltd

## BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees	Proportion held by subsidiary undertakings and their nominees (%)	Holder
			(%)	(%)	
Pennine Vibration Ltd (in liquidation)	England	Ordinary		100	Balfour Beatty Ground Engineering Ltd
Pipeline Consultants Ltd (in liquidation)	England	Ordinary		100	Balfour Beatty Group Ltd
Pivotal Projects Inc	Canada	Common		100	Pivotal Projects Ltd
Pivotal Projects Ltd	Canada	Common		100	Halsell Associates Ltd
Power Efficiency Holdings Ltd	England	Ordinary		100	Balfour Beatty WorkPlace Ltd
Power Efficiency Ltd	England	Ordinary		100	Balfour Beatty WorkPlace Ltd
Projektmanagement Consult GmbH	Germany	Ordinary		100	Balfour Beatty Rail Signal GmbH
R Mansell (City) Ltd	England	Ordinary		100	Mansell plc
R Mansell (Developments) Ltd	England	Ordinary		100	Mansell plc
R Mansell (Homes) Ltd	England	Ordinary		100	Mansell plc
R Mansell (Plant Hire) Ltd	England	Ordinary		100	Mansell plc
R Mansell (Properties) Ltd	England	Ordinary		100	Mansell Property Investments Ltd
Raynesway Construction Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Regional & City Airports (Blackpool) Holdings Ltd	England	Ordinary		95	Balfour Beatty Infrastructure Investments Ltd
Regional & City Airports (Blackpool) Ltd	England	Ordinary		99	Regional & City Airports (Blackpool) Holdings Ltd
Regional & City Airports Management Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Projects Investments Ltd
Ronarc Services Ltd	England	Ordinary		100	Balfour Beatty WorkPlace Ltd
Rust Consulting Ltd (in liquidation)	England	Ordinary		100	Parsons Brinckerhoff Overseas Holdings Ltd
Schreck Mueves BV	Netherlands	Ordinary		100	Schreck Mueves GmbH
Schreck Mueves GmbH	Germany	Ordinary		100	BICC Holdings GmbH
Schreck Mueves Sp z o o	Poland	Ordinary		100	Schreck Mueves GmbH
SFIMCO Ltd	England	Ordinary		100	Balfour Beatty Rail Investments Ltd
Sequeira & Osavette Inc	USA	Common		100	Heery International Inc
SM Grundstueckverwaltung GmbH (formerly Simplus Services GmbH)	Germany	Ordinary		100	Schreck Mueves GmbH
South East Infrastructure Maintenance Company Ltd	England	Ordinary		100	SFIMCO Ltd
Southern Track Renewals Company Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Strata Construction Ltd	England	Ordinary		100	Mansell Construction Services Ltd
Sunderland Streetlighting Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Sunny Mount Ltd	England	Ordinary		100	Mansell plc
Target Energy Services Ltd (in liquidation)	England	Ordinary		100	Power Efficiency Holdings Ltd
Team Build Ltd	USA	General Partner		100	HSW Management Co
		Limited Partner		90	HSW Management Co
		Limited Partner		10	Howard S. Wright Enterprises Ltd
Testing and Analysis Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Thanet OFTO Holdco Ltd	England	Ordinary		100	Balfour Beatty OFTO Holdings Ltd
Thanet OFTO Intermediate Ltd	England	Ordinary		100	Thanet OFTO Holdco Ltd
Thanet OFTO Ltd	England	Ordinary		100	Thanet OFTO Holdco Ltd
The Telegraph Construction and Maintenance Company Ltd	England	Ordinary		100	Ampledge Ltd
The WorkPlace Partnership Ltd	England	Ordinary		51	Balfour Beatty WorkPlace Ltd
Traffic Flow Ltd	England	Ordinary		100	Birse Group Ltd
Transform Schools (Knowsley) Holdings Ltd	England	Ordinary		100	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Knowsley) Intermediate Ltd	England	Ordinary		100	Transform Schools (Knowsley) Holdings Ltd
Transform Schools (Knowsley) Ltd	England	Ordinary		100	Transform Schools (Knowsley) Holdings Ltd
Walgrave Group Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
William Cowlin (Holdings) Ltd	England	Ordinary		100	Cowlin Management Ltd



## BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Alderley Base Alliance Ltd	England	Ordinary		50	Balfour Beatty Engineering Solutions Ltd
Aura (Newcastle) Holding Co Ltd	England	Ordinary		72	Aura Holdings (Newcastle) Ltd
		Ordinary		10	Aura (Newcastle) Ltd
Aura (Newcastle) Holding Co Phase 2 Ltd	England	Ordinary		72	Aura Holdings (Newcastle) Ltd
		Ordinary		10	Aura (Newcastle) Ltd
Aura (Newcastle) Ltd	England	Ordinary		80	Aura Holdings (Newcastle) Ltd
Aura (Newcastle) Project Co Ltd	England	Ordinary		100	Aura (Newcastle) Holding Co Ltd
Aura (Newcastle) Project Co Phase 2 Ltd	England	Ordinary	-	100	Aura (Newcastle) Holding Co Phase 2 Ltd
Aura Holdings (Newcastle) Ltd	England	Ordinary		25	Parsons Brinckerhoff Overseas Holdings Ltd
Balfour Beatty Abu Dhabi LLC	UAE	Ordinary	-	100	Dutco Balfour Beatty LLC
Balfour Beatty Amalido Systems JV Sdn Bhd	Malaysia	Ordinary	-	60	Balfour Beatty Rail Sdn Bhd
Balfour Beatty CLG Ltd	Ireland	Ordinary		50	Balfour Beatty Ireland Ltd
Balfour Beatty Construction/Schenkel Shultz Design/Builders LC	USA	Common	-	50	Balfour Beatty Construction LLC
Balfour Beatty Mendes Junior Ltda	Chile	Ordinary	-	50	Balfour Beatty GmbH (Austria)
Balfour Beatty Rail Sdn Bhd	Malaysia	Ordinary		70	Balfour Beatty Netherlands BV
Balfour Beatty-Mayu Sdn Bhd	Malaysia	Ordinary		49	Balfour Beatty Overseas Ltd
Balfour Concord Property Management LLC	USA	Common		50	Balfour Beatty Construction LLC
Balfour Sevan LLC	USA	Common		50	Balfour Beatty Construction LLC
Baoji Baogela Electrification Equipment Ltd	China	Ordinary		25	Balfour Beatty Rail GmbH
BBC Milton Housing - Nany Southeast LLC	USA	Common		10	Balfour Beatty Construction LLC
BK Gulf LLC	UAE	Ordinary		49	Balfour Beatty Netherlands BV
BK GulfNass Contracting WLL	UAE	Ordinary		60	BK Gulf LLC
Blackburn with Darwen and Bolton Local Education Partnership Ltd	England	Ordinary		80	Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 1 Holdings Ltd	England	Ordinary		51	Blackburn with Darwen and Bolton Local Education Partnership Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 1 Ltd	England	Ordinary		100	Blackburn with Darwen and Bolton Phase 1 Holdings Ltd
Blackburn with Darwen and Bolton Phase 2 Holdings Ltd	England	Ordinary		51	Blackburn with Darwen and Bolton Local Education Partnership Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 2 Ltd	England	Ordinary		100	Blackburn with Darwen and Bolton Phase 2 Holdings Ltd
C-BB Management LLC	USA	Common		50	BBCS Management LLC
C-BBC Development LLC	USA	Common		50	BBCS Development LLC
CEPER Innobiliana SA	Peru	Ordinary		50	BICC Cables Energia y Comunicaciones SA
Connect A30/A35 Holdings Ltd	England	Ordinary		85	Connect Roads Infrastructure Investments Ltd
Connect A30/A35 Ltd	England	Ordinary		100	Connect A30/A35 Holdings Ltd
Connect A50 Ltd	England	Ordinary		100	Connect Roads Ltd
Connect M1 A1 Holdings Ltd	England	Ordinary	50	-	
Connect M1 A1 Ltd	England	Ordinary		100	Connect M1 A1 Holdings Ltd
Connect M77/GSO Holdings Ltd	England	Ordinary		85	Balfour Beatty Infrastructure Investments Ltd
Connect M77/GSO plc	England	Ordinary		100	Connect M77/GSO Holdings Ltd
Connect Plus (M25) Holdings Ltd	England	Ordinary		40	Balfour Beatty Infrastructure Investments Ltd
Connect Plus (M25) Intermediate Ltd	England	Ordinary		40	Balfour Beatty Infrastructure Investments Ltd
Connect Plus (M25) Ltd	England	Ordinary		100	Connect Plus (M25) Holdings Ltd
Connect Roads Ltd	England	Ordinary		25	Connect Roads Infrastructure Investments Ltd
Conson Healthcare (Birmingham) Funding plc	England	Ordinary		100	Conson Healthcare (Birmingham) Holdings Ltd
Conson Healthcare (Birmingham) Holdings Ltd	England	Ordinary		40	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Birmingham) Intermediate Ltd	England	Ordinary		40	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Birmingham) Ltd	England	Ordinary		100	Conson Healthcare (Birmingham) Holdings Ltd
Conson Healthcare (Durham) Holdings Ltd	England	Ordinary	50	-	
Conson Healthcare (Durham) Ltd	England	Ordinary		100	Conson Healthcare (Durham) Holdings Ltd
Conson Healthcare (Edinburgh Royal Infirmary) Finance Ltd	Scotland	Ordinary		100	Conson Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Conson Healthcare (Edinburgh Royal Infirmary) Holdings Ltd	Scotland	Ordinary	42.5	7.5	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Edinburgh Royal Infirmary) Investments Ltd	Scotland	Ordinary		100	Conson Healthcare (Edinburgh Royal Infirmary) Holdings Ltd
Conson Healthcare (Edinburgh Royal Infirmary) Ltd	Scotland	Ordinary		100	Conson Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Conson Healthcare (Fife) Holdings Ltd	Scotland	Ordinary		50	Conson Healthcare Infrastructure Investments Ltd
Conson Healthcare (Fife) Intermediate Ltd	Scotland	Ordinary		50	Conson Healthcare Infrastructure Investments Ltd
Conson Healthcare (Fife) Ltd	Scotland	Ordinary		100	Conson Healthcare (Fife) Holdings Ltd
Conson Healthcare (Mid Yorkshire) Funding plc	England	Ordinary		100	Conson Healthcare (Mid Yorkshire) Holdings Ltd
Conson Healthcare (Mid Yorkshire) Holdings Ltd	England	Ordinary		50	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Mid Yorkshire) Intermediate Ltd	England	Ordinary		50	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Mid Yorkshire) Ltd	England	Ordinary		100	Conson Healthcare (Mid Yorkshire) Holdings Ltd
Conson Healthcare (Salford) Holdings Ltd	England	Ordinary		50	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Salford) Intermediate Ltd	England	Ordinary		100	Conson Healthcare (Salford) Holdings Ltd
Conson Healthcare (Salford) plc	England	Ordinary		100	Conson Healthcare (Salford) Holdings Ltd
Conson Healthcare (Tameside) Holdings Ltd	England	Ordinary		50	Balfour Beatty Infrastructure Investments Ltd
Conson Healthcare (Tameside) Intermediate Ltd	England	Ordinary		100	Conson Healthcare (Tameside) Holdings Ltd
Conson Healthcare (Tameside) plc	England	Ordinary		100	Conson Healthcare (Tameside) Holdings Ltd
CPB Consultores CA	Venezuela	Ordinary		49	Parsons Brinckerhoff International Inc
Derby City BSF Holdings Ltd	England	Ordinary		51	Derby City BSF Partnership Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
Derby City BSF Ltd	England	Ordinary		100	Derby City BSF Holdings Ltd
Derby City BSF Partnership Ltd	England	Ordinary		80	Balfour Beatty Education Ltd
Dutco Balfour Beatty LLC	UAE	Ordinary		49	Balfour Beatty Netherlands BV
Dutco Construction Co LLC	UAE	Ordinary		49	Balfour Beatty Netherlands BV
Dutco Tunneling Co LLC	UAE	Ordinary		49	Balfour Beatty Netherlands BV
Exeter and Devon Airport Ltd	England	Ordinary		100	Regional & City Airports (Exeter) Ltd
4 Futures Ltd	England	Ordinary		80	Balfour Beatty Education Ltd
4 Futures Phase 1 Holdings Ltd	England	Ordinary		51	4 Futures Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
4 Futures Phase 1 Ltd	England	Ordinary		100	4 Futures Phase 1 Holdings Ltd
4 Futures Phase 2 Holdings Ltd	England	Ordinary		51	4 Futures Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
4 Futures Phase 2 Ltd	England	Ordinary		100	4 Futures Phase 2 Holdings Ltd
Future Ealing Ltd	England	Ordinary		80	Balfour Beatty Education Ltd
Future Ealing Phase 1 Holdings Ltd	England	Ordinary		51	Future Ealing Ltd
		Ordinary		39.2	Balfour Beatty Education Ltd
Future Ealing Phase 1 Ltd	England	Ordinary		100	Future Ealing Phase 1 Holdings Ltd

## BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2012

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Gammon Asia Ltd	British Virgin Islands	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Capital (West) Holdings Pte Ltd	Singapore	Ordinary	-	100	Gammon Investments Pte Ltd
Gammon Capital (West) Pte Ltd	Singapore	Ordinary	-	100	Gammon Capital (West) Holdings Pte Ltd
Gammon China Ltd	Hong Kong	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Construction Holdings Ltd	British Virgin Islands	Ordinary	-	100	Gammon China Ltd
Gammon Construction Ltd	Hong Kong	Ordinary	-	100	Gammon China Ltd
		Non-voting Deferred	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Investments Pte Ltd	Singapore	Ordinary	-	50	Balfour Beatty Netherlands BV
Health Management (UCLH) Holdings Ltd	England	Ordinary	-	33.3	Balfour Beatty Infrastructure Investments Ltd
Health Management (UCLH) plc	England	Ordinary	-	100	Health Management (UCLH) Holdings Ltd
Hertfordshire Schools Building Partnership Ltd	England	Ordinary	-	80	Balfour Beatty Education Ltd
Hertfordshire Schools Building Partnership Phase 1 Holdings Ltd	England	Ordinary	-	51	Hertfordshire Schools Building Partnership Ltd
		Ordinary	-	39.2	Balfour Beatty Education Ltd
Hertfordshire Schools Building Partnership Phase 1 Ltd	England	Ordinary	-	100	Hertfordshire Schools Building Partnership Phase 1 Holdings Ltd
InoSig GmbH	Germany	Ordinary	-	50	Balfour Beatty Rail GmbH
JumboRail GmbH	Germany	Ordinary	-	33.3	JumboTee GmbH
JumboTee Service ooo	Russia	Ordinary	-	40	JumboTee GmbH
Kerajaya Balfour Beatty Cementation Sdn Bhd (in liquidation)	Malaysia	Ordinary	-	50	Balfour Beatty Overseas Ltd
Metronet Rail BCV Ltd (in liquidation)	England	Ordinary	-	100	Metronet Rail BCV Holdings Ltd
Metronet Rail SSL Ltd (in liquidation)	England	Ordinary	-	100	Metronet Rail SSL Holdings Ltd
Middle East Scaffolding LLC	UAE	Ordinary	-	100	Dutco Construction Co LLC
Montem Ltd	England	Ordinary	-	24.5	Balfour Beatty Workplace Ltd
New Energy Alliance LLC	USA	Common	-	50	Balfour Beatty Infrastructure Inc
North Corridor Transit Partners LLC	USA	Common	-	50	Parsons Brinckerhoff Inc
Oldham BSF Holdings Ltd	England	Ordinary	-	51	Oldham Education Partnership Ltd
		Ordinary	-	49	Balfour Beatty Education Ltd
Oldham BSF Ltd	England	Ordinary	-	100	Oldham BSF Holdings Ltd
Oldham Education Partnership Ltd	England	Ordinary	-	90	Balfour Beatty Education Ltd
Parsons Brinckerhoff Arabia Co Ltd	Saudi Arabia	Ordinary	-	49	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Ohio Inc	USA	Common	-	49	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Sabbour SAE (in liquidation)	Egypt	Ordinary	-	50	Parsons Brinckerhoff International Inc
PB Architecture Inc	USA	Common	-	33	Parsons Brinckerhoff Inc
PB Asia Ltd	Thailand	Ordinary	-	37	Parsons Brinckerhoff Pte Ltd
		Ordinary	-	10	Parsons Brinckerhoff (Asia) Ltd
PB Japan Co Ltd	Japan	Ordinary	-	40	PBC International Inc
PBI Aquaba Industrial Estate LLP	England	Partnership interest	-	37	Parsons Brinckerhoff International Inc
Perseus Coastal Defence Ltd	England	Ordinary	-	25	Dean & Dyball Investments Ltd
Pinnacleone/Bambart Inc	USA	Common	-	50	Bambart-Balfour Beatty Inc
Power Asset Development Company Ltd	England	Ordinary	-	25	Balfour Beatty Infrastructure Investments Ltd
Power Transmission Gulf LLC	UAE	Ordinary	-	100	BK Gulf LLC
PT Balfour Beatty Sakti Indonesia	Indonesia	Ordinary	-	49	Balfour Beatty Overseas Ltd
Regional & City Airports (Exeter) Holdings Ltd	England	Ordinary	-	60	Balfour Beatty Infrastructure Investments Ltd
Regional & City Airports (Exeter) Ltd	England	Ordinary	-	100	Regional & City Airports (Exeter) Holdings Ltd
Romec Ltd	England	Ordinary	-	49	Balfour Beatty Workplace Ltd
Signalling Solutions Ltd	England	Ordinary	-	50	Balfour Beatty Group Ltd
Tianjin BB Electric JV Ltd	China	Ordinary	-	49	Balfour Beatty Rail GmbH
Transform Ltd	England	Ordinary	-	25	Balfour Beatty Group Ltd
Transform Islington (Phase 1) Holdings Ltd	England	Ordinary	-	51	Transform Islington Ltd
		Ordinary	-	39.2	Balfour Beatty Infrastructure Investments Ltd
Transform Islington (Phase 1) Ltd	England	Ordinary	-	100	Transform Islington (Phase 1) Holdings Ltd
Transform Islington (Phase 2) Holdings Ltd	England	Ordinary	-	51	Transform Islington Ltd
		Ordinary	-	39.2	Balfour Beatty Infrastructure Investments Ltd
Transform Islington (Phase 2) Ltd	England	Ordinary	-	100	Transform Islington (Phase 2) Holdings Ltd
Transform Islington Ltd	England	Ordinary	-	80	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Bassetlaw) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Bassetlaw) Ltd	England	Ordinary	-	100	Transform Schools (Bassetlaw) Holdings Ltd
Transform Schools (Birmingham) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Birmingham) Ltd	England	Ordinary	-	100	Transform Schools (Birmingham) Holdings Ltd
Transform Schools (Rotherham) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Rotherham) Ltd	England	Ordinary	-	100	Transform Schools (Rotherham) Holdings Ltd
Transform Schools (Stoke) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Stoke) Ltd	England	Ordinary	-	100	Transform Schools (Stoke) Holdings Ltd
UBB Waste (Essex) Holdings Ltd	England	Ordinary	-	30	Balfour Beatty Infrastructure Projects Investments Ltd
UBB Waste (Essex) Intermediate Ltd	England	Ordinary	-	100	UBB Waste (Essex) Holdings Ltd
UBB Waste (Essex) Ltd	England	Ordinary	-	100	UBB Waste (Essex) Holdings Ltd
UK Power Networks Services Powerlink Ltd	England	Ordinary	-	10	Balfour Beatty Infrastructure Investments Ltd
University Hotel Partners LLC	USA	Common	-	49	Balfour Beatty Construction LLC
Woking Housing Partnership Ltd	England	Ordinary	-	50	Mansell Construction Services Ltd