

AR01

Annual Return

057495/40
057495/40

BLUEPRINT

OneWorld

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

☒ 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 NOT for
You cannot use this form to
give notice of changes to the company
officers, registered office address
company type or information
relating to the company records

TUESDAY



A40 *AZTMFVDB* 111
28/06/2011
COMPANIES HOUSE

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

Date of this return ② d2 d4 m0 m4 y2 y0 y1 y1

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 4 1 5
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) 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

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A4	Company type ^①	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p><input checked="" type="checkbox"/> Public limited company</p> <p><input type="checkbox"/> Private company limited by shares</p> <p><input type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	<p>① Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk</p>										
A5	Registered office address ^②	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Building name/number</td> <td>Balfour Beatty plc</td> </tr> <tr> <td>Street</td> <td>130 Wilton Road</td> </tr> <tr> <td>Post town</td> <td>London</td> </tr> <tr> <td>County/Region</td> <td>England</td> </tr> <tr> <td>Postcode</td> <td>S W 1 V 1 L Q</td> </tr> </table>	Building name/number	Balfour Beatty plc	Street	130 Wilton Road	Post town	London	County/Region	England	Postcode	S W 1 V 1 L Q	<p>② Change of registered office This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed, you should complete form AD01 and submit it together with this annual return</p>
Building name/number	Balfour Beatty plc												
Street	130 Wilton Road												
Post town	London												
County/Region	England												
Postcode	S W 1 V 1 L Q												
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ^③	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode		<p>③ SAIL address This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return</p>
Building name/number													
Street													
Post town													
County/Region													
Postcode													
A7	Location of company records ^④	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</p> <p><input type="checkbox"/> Register of members</p> <p><input type="checkbox"/> Register of directors</p> <p><input type="checkbox"/> Directors' service contracts</p> <p><input type="checkbox"/> Directors' indemnities</p> <p><input type="checkbox"/> Register of secretaries</p> <p><input type="checkbox"/> Records of resolutions etc</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company</p> <p><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</p> <p><input type="checkbox"/> Instruments creating charges and register of charges Scotland</p>	<p>④ 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</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate.</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>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</p>										

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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 ^①

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) ^②	

- 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 ^③

Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments 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. Corporate 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 CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	
	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	④ Non-EEA 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 ^④		
If applicable, the registration number		

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Director

D1	Director's details ①	
	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) ②		
Country/State of residence	United States	
Nationality	American	
Date of birth	d2 d1 m0 m7 y1 y9 y4 y9	
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 ③	
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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Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</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.

D2	Director's service address ^③	
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.

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Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</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.

D2	Director's service address ^③	
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.

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Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	Germany	
Nationality	German	
Date of birth	d1 d1 m1 m1 y1 y9 y4 y7	
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.

D2	Director's service address ^③	
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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Director

D1 Director's details ^①	
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) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d1 m0 m5 y1 y9 y6 y4
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.

D2 Director's service address ^③	
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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Director

D1	Director's details ①	
	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)②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</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.

D2	Director's service address ③	
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.

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Director

D1	Director's details ^①	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.															
	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) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>7</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>6</td><td>y</td><td>3</td></tr></table>		d	2	d	7	m	1	m	1	y	1	y	9	y	6	y
d	2	d	7	m	1	m	1	y	1	y	9	y	6	y	3		
Business occupation (if any)	Chartered Civil Engineer																

D2	Director's service address ^③	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.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Anthony Leon Philip	
Surname	Rabin	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</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.

D2	Director's service address ^①	
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.

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Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d7 m0 m6 y1 y9 y5 y8	
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.

D2	Director's service address ^③	
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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Director

D1 Director's details ^①																	
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) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	0	d	7	m	0	m	7	y	1	y	9	y	6	y	0
d	0	d	7	m	0	m	7	y	1	y	9	y	6	y	0		
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.

D2 Director's service address ^③	
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.

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Director

D1	Director's details ^①	
	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) ^②		
Country/State of residence	England	
Nationality	Dutch	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</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
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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 ^③	
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		

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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Director

D1 Director's details ^①	
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) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d2</div> <div>d3</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div>
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.

D2 Director's service address ^①	
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	

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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Corporate director

E1	Corporate director's details ¹	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		¹ Corporate director appointments 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. Corporate 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 CH02. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
E4	Non-EEA companies	
	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	⁴ Non-EEA 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 ⁴		
If applicable, the registration number		

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Part 3 Statement of capital¹

Does your company have share capital?

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

¹ 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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	£1.00	£NIL	111,839,795	£1,118,397.95
ORDINARY	SEE ATTACHED	£NIL	686,510,100	£343,255,050.00
				£
				£
Totals			798,349,895	£344,373,477.95

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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

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

F3 Totals

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

Total number of shares	798,349,895
Total aggregate nominal value ⁵	£344,373,477.95

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

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

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

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	163,121	£ 81,560 50	
173 00 p	£ nil	5,000	£ 2,500 00	
174 10 p	£ nil	111,547	£ 55,773 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	101,529	£ 50,764 50	
210 00 p	£ nil	2,864	£ 1,432 00	
217 70 p	£ nil	624,278	£ 312,139 00	
227 30 p	£ nil	232,739	£ 116,369 50	
236 00 p	£ nil	1,850	£ 925 00	
249 00 p	£ nil	8,431	£ 4,215 50	
265 60 p	£ nil	41,052	£ 20,526 00	
305 00 p	£ nil	13,628	£ 6,814 00	
315 20 p	£ nil	7,793	£ 3,896 50	
338 70 p	£ nil	6,821	£ 3,410 50	
Totals		686,510,100	£ 343,255,050 00	

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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	
---------------	--

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. 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

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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>

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature)

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☒ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4.
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete Section G3
 - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
 - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

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
				/ /
				/ /
				/ /
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G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address	NONE			/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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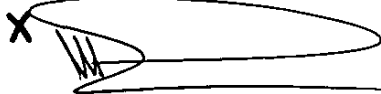
Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company.

Signature

Signature

X 

27 JUN 2011

X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, 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

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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

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ 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 £30 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 or email 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

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Allicch Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Armpledge 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	PB Americas Inc
Avatar Ltd	England	Ordinary	-	100	Balfour Beatty Property Investments Ltd
Avid Engineering Inc	USA	Common	-	100	PB Americas Inc
Balfour Beatty Asset & Facilities Management Ltd	England	Ordinary	-	100	Haeden Building Services Ltd
Balfour Beatty Australia Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty Holdings Australia Pty Ltd
Balfour Beatty Bahamas Ltd	Bahamas	Ordinary	-	100	Balfour Beatty LLC
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 LLC	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 LLC
Balfour Beatty Capital Inc	USA	Common	-	100	Balfour Beatty Capital Group Inc
Balfour Beatty Capital Investments LLC	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 LLC	USA	Common	-	100	Balfour Beatty Capital Group Inc
Balfour Beatty Communities TRS Inc	USA	Common	-	100	Balfour Beatty Communities LLC
Balfour Beatty Const Ltd	England	Ordinary	-	100	Balfour Beatty Group 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 LLC
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 Construction (Thailand) Company Ltd	Thailand	Ordinary	-	100	Balfour Beatty Holdings (Thailand) Company Ltd
Balfour Beatty do Brazil Ferrovias Ltda	Brazil	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Education Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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 (%)	Holder
Balfour Beatty Employees' Trustees Ltd	Jersey	Ordinary	100	-	
Balfour Beatty Energy Solutions LLC	USA	Common	-	100	Balfour Beatty Capital Group Inc
Balfour Beatty Engineering Services Ceylon (Pte) Ltd	Sri Lanka	Ordinary	-	100	Balfour Beatty Engineering Services (CL) Ltd
Balfour Beatty Engineering Services (CL) Ltd	Scotland	Ordinary	100	-	
Balfour Beatty Engineering Services (HY) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services (LEI) Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services Ltd	Scotland	Ordinary	-	100	Birse Construction Ltd
Balfour Beatty Engineering Solutions Ltd	England	Ordinary	-	100	Balfour Beatty LLC
Balfour Beatty Finance LLC	USA	Common	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Fire and Rescue NW Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Fire and Rescue NW Holdings 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 Investment Holdings Ltd
Balfour Beatty GmbH	Austria	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Balfour Beatty-Golden Construction Company	USA	Common	-	100	Balfour Beatty Construction Group Inc
Balfour Beatty Ground Engineering Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Group Inc	USA	Preference	-	100	BICC Overseas Investments Ltd
		Common	-	67.9	BICC Overseas Investments Ltd
		Common	-	18.8	Parsons Brinckerhoff UK (Australia) Ltd
		Common	-	6.8	Parsons Brinckerhoff UK (Europe Africa) Ltd
		Common	-	4.0	Parsons Brinckerhoff UK (Hong Kong) Ltd
		Common	-	2.5	Parsons Brinckerhoff UK (Singapore) Ltd
Balfour Beatty Group Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty-HKS II LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty-HKS LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Holdings Australia Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Holdings Canada Inc	Canada	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Holdings (Thailand) Company Ltd	Thailand	Ordinary	-	51	Limwood Company Ltd
		Ordinary	-	49	Balfour Beatty Overseas Ltd
Balfour Beatty Homes (Avon) Ltd (in liquidation)	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes (East Midlands) Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes Ltd	England	Ordinary	-	100	Manting Homes Ltd
Balfour Beatty Homes (Midlands) Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes (South Eastern) Ltd (in liquidation)	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes (Southern) Ltd (in liquidation)	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes (South Western) Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes (West Midlands) Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Hong Kong Ltd	Hong Kong	Ordinary	-	100	Balfour Beatty Netherlands BV

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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 Infrastructure Inc	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Infrastructure Investments Ltd	England	Ordinary	100	-	
Balfour Beatty Infrastructure Partners Member Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings 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-Landis LLC No 1	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Leasing Inc	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty-Lee Papa LLC	USA	Common	-	80	Balfour Beatty Construction LLC
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-Moseley LLC	USA	Common	-	90	Balfour Beatty Construction 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
	Anilites				
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 Pension Trust Ltd	England	Ordinary	100	-	
Balfour Beatty Power Construction Ltd (in liquidation)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Power Networks (Distribution Services) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Power Networks Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Projects & Engineering Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Property Investments Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Property Ltd	England	Ordinary	100	-	
Balfour Beatty Rail AB	Sweden	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Argentina SA	Argentina	Ordinary	-	90	Balfour Beatty Netherlands BV
Balfour Beatty Rail AS	Norway	Ordinary	-	10	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Corporate Services Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
			-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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 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 Gece	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 (Mexico) SA de CV	Mexico	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Projects Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Schweiz GmbH	Switzerland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Signal GmbH	Germany	Ordinary	-	100	Balfour Beatty Rail GmbH
Balfour Beatty Rail SpA	Italy	Ordinary	-	100	BICC Holdings GmbH
Balfour Beatty Rail Srl	Romania	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Technologies Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Track Systems Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Regional Civil Engineering Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Returbishment Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Residential Estates Ltd (in liquidation)	England	Ordinary	100	-	Balfour Beatty Group Ltd
Balfour Beatty -Smithgroup LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty South East LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Thai Ltd	Thailand	Ordinary	-	100	Balfour Beatty Construction LLC
Balfour Beatty Transmission Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Overseas Ltd
Balfour Beatty Utility Solutions Ltd	England	Ordinary	-	100	Balfour Beatty Overseas Ltd
Balfour Beatty WorkPlace Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty WorkSmart Ltd	England	Ordinary	-	100	Haden Building Services Ltd
Balfour Beatty WorkSmart Ltd	USA	Common	-	100	Balfour Beatty WorkPlace Ltd
Balfour Beatty-Workgroup LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Kilpatrick International Ltd (in liquidation)	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Kilpatrick Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Kilpatrick Northern Ireland Ltd	Northern Ireland	Ordinary	-	100	Balfour Beatty Group Ltd
Balken Piling Ltd (in liquidation)	England	Ordinary	-	100	Hercules Foundations Ltd
Balvee Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Barlow & Young Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Barnhart-Balfour Beatty Inc	USA	Common	-	100	Balfour Beatty Construction LLC
Barnhart/Harris Construction Management Inc	USA	Common	-	51	Barnhart-Balfour Beatty Inc

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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 Builders Ltd (in liquidation)	England	Ordinary	-	100	Cowlin Construction 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 L1 C	USA	Common	-	100	Balfour Beatty Campus Solutions LLC
BB Indonesia Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
BBR Electrification Equipment Trading (Beijing) Ltd	China	Ordinary	-	100	Balfour Beatty Rail GmbH
Bcal 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) Class II (Preference) Class III (Preference)	- - 100	100 100 -	BICC Overseas Investments Ltd BICC Overseas Investments Ltd BICC Overseas Investments Ltd
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
Biggell & 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 plc
Birse Developments Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Group plc	England	Ordinary	100	-	Birse Group plc
Birse Group Services Ltd	England	Ordinary	-	100	Birse Group plc
Birse Homes (London) Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Integrated Solutions Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Metro Ltd	England	Ordinary	-	100	Birse Group plc
Birse Properties Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Rail Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Stadia Ltd	England	Ordinary	-	100	Manseil 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
Brooms Ltd	England	Ordinary	100	-	-
BPH Equipment Ltd	England	Ordinary	-	100	Birse Group plc
Branlow Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Barton Investments Ltd	England	Ordinary	100	-	-
Buildingweb Inc	Canada	Common	-	100	Halsall Associates Ltd
Burnbank House Ltd	England	Ordinary	-	75	Manseil Construction Services Ltd
Chris Britton Consultancy Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
CKC Facilities Group LLC	USA	Common	-	60	Balfour Beatty Construction LLC

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Clarke Securities Ltd	England	Ordinary	100	-	Balfour Beatty Group Ltd
Colledge, Trundle & Hall Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect CNDR Holdings Ltd	England	Ordinary	-	100	Connect CNDR Holdings Ltd
Connect CNDR Intermediate Ltd	England	Ordinary	-	100	Connect CNDR Holdings Ltd
Connect CNDR Ltd	England	Ordinary	-	100	Connect Roads Infrastructure Investments Ltd
Connect Roads Cambridgeshire Holdings Ltd	England	Ordinary	-	100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Cambridgeshire Intermediate Ltd	England	Ordinary	-	100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Coventry Holdings Ltd	England	Ordinary	-	100	Connect Roads Coventry Holdings 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
Connect Roads Derby Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Derby Ltd	England	Ordinary	-	100	Connect Roads Derby Holdings Ltd
Connect Roads Infrastructure Investments Ltd	England	Ordinary	-	100	Connect Roads Infrastructure Investments Ltd
Connect Roads Northamptonshire Holdings Ltd	England	Ordinary	-	100	Connect Roads Northamptonshire Holdings Ltd
Connect Roads Northamptonshire Intermediate Ltd	England	Ordinary	-	100	Connect Roads Northamptonshire Holdings Ltd
Connect Roads Northamptonshire Ltd	England	Ordinary	-	100	Connect Roads Northamptonshire Holdings Ltd
Connect Roads South Tyneside Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads South Tyneside Ltd	England	Ordinary	-	100	Connect Roads South Tyneside Holdings Ltd
Connect Roads Sunderland Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Sunderland Ltd	England	Ordinary	-	100	Connect Roads Sunderland Holdings Ltd
Consort Healthcare Infrastructure Investments Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Construccion Balfour Beatty de Venezuela CA	Venezuela	Ordinary	-	100	Balfour Beatty Overseas Ltd
Construct HR Ltd	England	Ordinary	-	100	Brse Group plc
Covion Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Covion Ltd	England	Ordinary	-	100	Covion Holdings Ltd
Cowlin Construction Ltd	England	Ordinary	-	100	Cowlin Management Ltd
Cowlin Developments Ltd (in liquidation)	England	Ordinary	-	100	Cowlin Construction Ltd
Cowlin Group Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Cowlin Management Ltd	England	Ordinary	-	100	Cowlin Group Ltd
CTV Holdings Inc	USA	Common	-	100	Parsons Brinckerhoff Infrastructure Development Co Inc
D & D Ltd (in liquidation)	England	Ordinary	-	100	Dean & Dyball Estates Ltd
Dean & Dyball Civil Engineering Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Developments Ltd	England	Ordinary	-	100	Balfour Beatty Property Investments Ltd
Dean & Dyball Estates Ltd (in liquidation)	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Investments Ltd	England	Ordinary	-	100	Dean & Dyball Ltd
Dean & Dyball Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Dean & Dyball Management Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Marine Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Projects Ltd (in liquidation)	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Rail Ltd	England	Ordinary	-	100	Dean & Dyball Civil Engineering Ltd
Dean & Dyball RSB Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Workforce Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Delphian Insurance Company Ltd	Isle of Man	Ordinary	100	-	
Devonshire House Netherlands Ltd	Scotland	Ordinary	-	100	BICC Finance BV
Eastern Infrastructure Maintenance Company Ltd	England	Ordinary	-	100	EIMCO Ltd
Edgar Allen Engineering Ltd (in liquidation)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Edgar Allen Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
EIMCO Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Engineering & Power Development (Nigeria) Ltd	Nigeria	Ordinary	-	60	Balfour Beatty Overseas Ltd
Frieden & Ashworth Ltd	England	Ordinary	-	100	Mayfair Place Investments Ltd
Frank Pearce (Tugs) Ltd	England	Ordinary	-	100	Dean & Dyball Marine Ltd
Genzl Ltd	New Zealand	Ordinary	-	100	PFB Power (NZ) Ltd
GHO Company Inc	USA	Common	-	60	Balfour Beatty Construction LLC
		Common	-	20	Balfour Beatty Construction Company Inc
		Common	-	20	Balfour Beatty-Golden Construction Company
GN Haden & Sons Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Guinea Investments Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Haden Building Mgt (2008) Ltd	England	Ordinary	-	100	Haden Building Services Ltd
Haden Building Services Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Haden Maintenance Ltd	England	Ordinary	-	100	Haden Building Services Ltd
Haden Young Ltd (formerly Power Transmission Ltd)	England	Ordinary	100	-	
Hall & Tawse Group Ltd	England	Ordinary	-	100	Aberdeen Construction Group Ltd
Hall & Tawse Ltd	Scotland	Ordinary	-	100	Manseil Construction Services Ltd
Hall & Tawse Western Ltd	England	Ordinary	-	100	Manseil Construction Services Ltd
Hallco 1173 Ltd	England	Ordinary	-	100	Balfour Beatty Ground Engineering Ltd
Halsall Associates Ltd (formerly BICC Canada Inc)	Canada	Common	-	100	BICC Overseas Investments Ltd
		Redeemable Preference	-	100	BICC Overseas Investments Ltd
Heery Architects & Engineers Inc	USA	Common	-	100	Heery International Inc
Heery Architects & Engineers Ltd	England	Ordinary	-	100	Heery Holdings Ltd
Heery Engineering Inc	USA	Common	-	100	Heery International Inc
Heery Holdings Ltd	England	Ordinary	100	-	
Heery International Inc	USA	Common	-	100	Balfour Beatty LLC
Heery International Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Heery Program Management Inc	USA	Common	-	100	Heery International Inc
Heery Program Management Ltd	England	Ordinary	-	100	Heery Holdings Ltd
Hercules Foundations Ltd	England	Ordinary	-	100	Balfour Beatty Ground Engineering Ltd
Hercules Piling Ltd	England	Ordinary	-	100	Balfour Beatty Ground Engineering Ltd
Hercules Piling Ltd (in liquidation)	Scotland	Ordinary	-	100	Hercules Foundations Ltd
Homeswood Developments Ltd (in liquidation)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Insight Information Solutions Ltd	England	Ordinary	-	100	Birse Group plc
IT Incorporated Ltd (in liquidation)	England	Ordinary	-	100	Birse Group plc
IVV Ingenieurgesellschaft für Verkehrsplanung und Verkehrssicherung GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
James Kilpatrick (Overseas) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Jamron Construction Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Overseas Ltd
JC Barker & Sons Ltd (in liquidation)	England	Ordinary	-	100	Manning Homes Ltd
JCM Group	USA	Common	-	100	Heery International Inc
John Kennedy (Civil Engineering) Ltd	England	Ordinary	-	100	John Kennedy (Holdings) Ltd
John Kennedy (Holdings) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
JumboTee GmbH	Germany	Ordinary	-	100	Balfour Beatty Rail GmbH
JumboTee Nordic AB	Sweden	Ordinary	-	100	JumboTee GmbH
Kennedy & Donkin (Asia) Ltd	England	Ordinary	-	100	Parsons Brinckerhoff International Inc
Kennedy & Donkin Generation & Industrial Ltd	England	Ordinary	-	100	PB Ltd
Kennedy & Donkin Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
Kennedy & Donkin Power Ltd	England	Ordinary	-	100	PB Ltd
Kennedy & Donkin Transportation Ltd	England	Ordinary	-	100	PB Ltd
Kenton Utilities & Developments (Ireland) Ltd	Ireland	Ordinary	-	100	Balfour Beatty Group Ltd
Kenton Utility Service Management Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Keystone Environmental & Planning Inc	USA	Common	-	100	PB Americas Inc
Kirby MacLean Ltd	England	Ordinary	-	100	Manseil Construction Services Ltd
Laser Rail Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Linnwood Company Ltd	Thailand	Ordinary	-	100	Balfour Beatty Overseas Ltd
Loop Initiatives Ltd	Canada	Common	-	100	Halsell Associates Ltd
Lounsdale Electric Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Manning Homes Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Manseil Build Ltd	England	Ordinary	-	100	Birse Construction Ltd
Manseil Construction Services Ltd	England	Ordinary	-	100	Manseil plc
Manseil Group Ltd	England	Ordinary	-	100	Manseil plc
Manseil Maintenance Ltd	England	Ordinary	-	85	Sunny Mount Ltd
			-	15	Manseil plc

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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 Services Ltd	England	Ordinary	-	100	Mansell plc
Mansell North East Ltd	England	Ordinary	-	100	Hall & Tawse Ltd
Mansell plc	England	Ordinary	-	100	Balfour Beatty Group Ltd
Mansell Property Investments Ltd	England	Ordinary	-	100	Mansell plc
Mayfair Place Investments Ltd	England	Ordinary	-	100	Bruton Investments Ltd
MDP (Engineering) Ltd	Scotland	Ordinary	-	100	Romec Services Ltd
Merz and McLellan Consulting Engineers Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
Merz and McLellan Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
Merz and McLellan (Zimbabwe) (Pte) Ltd	Zimbabwe	Ordinary	-	100	Parsons Brinckerhoff Ltd
Merz Properties Pte Ltd	Zimbabwe	Ordinary	-	100	Merz and McLellan (Zimbabwe) (Pte) Ltd
Minerva Creative Solutions Ltd (in liquidation)	England	Ordinary	-	100	Birse Group plc
Mulhbuild (Construction & Interiors) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Mulhbuild Hotels and Leisure Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Mulhbuild 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
National Engineering & Technical Company	USA	Common	-	100	National Engineering & Contracting Company
Network Plant Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Network Plant (Midlands) Ltd	England	Ordinary	-	100	Newark Plant Ltd
New Start Ventures Ltd	England	Ordinary	-	100	Balfour Beatty Workplace Ltd
Panier Brothers Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Parsons Brinckerhoff Africa (Pty) Ltd	South Africa	Ordinary	-	75	Parsons Brinckerhoff Ltd
Parsons Brinckerhoff AG	Switzerland	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff (Asia) Ltd	Hong Kong	Ordinary	-	100	BICC Overseas Investments 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	PB Australia Pty Ltd
Parsons Brinckerhoff Canada Inc	Canada	Ordinary	-	100	PB Americas Inc
Parsons Brinckerhoff Constructors Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff do Brazil Ltda	Brazil	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Engineering Management Company Ltd	Macao	Ordinary	-	60	Parsons Brinckerhoff Asia Pacific Ltd
Parsons Brinckerhoff Engineering Technology (Beijing) Co Ltd	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff-FCI Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Group Administration Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Group Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Investments Ltd
		Preference	-	99	Parsons Brinckerhoff Investments Ltd
		Preference	-	1	Parsons Brinckerhoff Holdings Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Parsons Brinckerhoff Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Inc	USA	Common	-	100	Balfour Beatty Group Inc
Parsons Brinckerhoff India Pte Ltd	India	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Infrastructure Development Co Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Internacional SA	Argentina	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff International Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff International Pte Ltd	Singapore	Ordinary	-	100	BICC Overseas Investments Ltd
Parsons Brinckerhoff Investments Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff Ltd	England	Ordinary	-	100	BICC Overseas Investments Ltd
Parsons Brinckerhoff Michigan Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Middle East Ltd	Cyprus	Ordinary	-	100	PBIC International Inc
Parsons Brinckerhoff Mulhendalik AS	Turkey	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff NZ Ltd	New Zealand	Ordinary	-	100	PBIC International Inc
Parsons Brinckerhoff Overseas Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Group Holdings Ltd
Parsons Brinckerhoff Philippines Inc	Philippines	Ordinary	-	98.3	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff Pte Ltd	Singapore	Ordinary	-	100	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff SARL	Lebanon	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Sp zoo	Poland	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff (Tianjin) Ltd	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff UK (Australia) Ltd	England	Ordinary	-	100	PBIC International Inc
Parsons Brinckerhoff UK (Europe Africa) Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd
Parsons Brinckerhoff UK (Hong Kong) Ltd	England	Preference	-	85	Parsons Brinckerhoff Investments Ltd
Parsons Brinckerhoff UK (Singapore) Ltd	England	Preference	-	15	PBIC International Inc
PB Americas Inc	USA	Ordinary	-	100	PBIC International Inc
PB Architect Company	USA	Ordinary	-	100	PBIC International Inc
PB Australia Pty Ltd	Korea	Ordinary	-	100	Parsons Brinckerhoff Inc
PB Booker Associates Inc	Australia	Ordinary	-	100	PBIC International Inc
PBIC International Inc	USA	Common	-	100	BICC Overseas Investments Ltd
PB Constructors (Asia) Ltd	Hong Kong	Ordinary	-	100	PB Americas Inc
PB Constructors Inc	USA	Common	-	100	Parsons Brinckerhoff International Inc
PB Constructors (Shanghai) Company Ltd	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
PB Consult Inc	USA	Common	-	75	Parsons Brinckerhoff Inc
PB Energy Storage Services Inc	USA	Common	-	100	Parsons Brinckerhoff (Asia) Ltd
PB Facilities Inc	USA	Common	-	70.1	Parsons Brinckerhoff Inc
			-	29.9	Alitech Inc
			-	100	Parsons Brinckerhoff Inc

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
PB Foundation	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
PB-Hecry Americas Inc (formerly Hecry America Inc)	USA	Common	-	100	Balfour Beatty Group Inc
PB Ingenieros Consultores SA	Spain	Ordinary	-	100	Parsons Brinckerhoff International Inc
PB Ingenieros de Mexico S de RL de CV	Mexico	Ordinary	-	100	Parsons Brinckerhoff International Inc
PB Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd
		Preference	-	85	Parsons Brinckerhoff Investments Ltd
		Preference	-	15	PBC International Inc
PB Malaysia Sdn Bhd	Malaysia	Ordinary	-	100	Parsons Brinckerhoff International Inc
PB Metz and McLehlan Pty Ltd	Singapore	Ordinary	-	100	Parsons Brinckerhoff International Pty Ltd
PB New Zealand Ltd	New Zealand	Ordinary	-	100	Parsons Brinckerhoff UK (Australia) Ltd
PB Panama SA	Panama	Ordinary	-	100	PB Americas Inc
PB Power Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
PB Power Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
PB Power Ltd	Nigeria	Ordinary	-	100	Parsons Brinckerhoff Ltd
PB Power (NZ) Ltd	New Zealand	Ordinary	-	100	Parsons Brinckerhoff NZ Ltd
PB Services Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
PB Transit & Rail Systems Inc	USA	Common	-	100	PB Americas Inc
Pennine Projects Ltd	England	Ordinary	-	100	Italcico 1173 Ltd
Pennine Vibrotipling Ltd	England	Ordinary	-	100	Balfour Beatty Ground Engineering Ltd
Pipeline Consultants Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Pivotal Projects Inc	Canada	Common	-	100	Pivotal Projects Ltd
Pivotal Projects Ltd	Canada	Common	-	100	Halsall Associates Ltd
Power Efficiency Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Workplace Ltd
Power Efficiency Ltd	England	Ordinary	-	100	Balfour Beatty Workplace Ltd
PPK International Pty Ltd	Australia	Ordinary	-	100	Parsons Brinckerhoff Australia Pty Ltd
Pratten Construction Ltd (in liquidation)	England	Ordinary	-	100	Cowlin Construction Ltd
Projektmanagement Consult GmbH	Germany	Ordinary	-	100	Balfour Beatty Rail Signal GmbH
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
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
Romeo Services Ltd	England	Ordinary	-	100	Balfour Beatty Workplace Ltd
Rust Consulting Ltd (in liquidation)	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2011

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
Samuel Wren & Sons Ltd (in liquidation)	England	Ordinary	-	100	Cowlin Construction Ltd
Schreck-Mieves BV	Netherlands	Ordinary	-	100	Schreck-Mieves GmbH
Schreck-Mieves GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Schreck-Mieves Sp zoo	Poland	Ordinary	-	100	Schreck-Mieves GmbH
SEIMCO Ltd	England	Ordinary	-	100	Balfour Beatty Rail Investments Ltd
Sequeira & Gavarric Inc	USA	Common	-	100	Heery International Inc
SM Grundstückverwaltung GmbH (formerly Simply Services GmbH)	Germany	Ordinary	-	100	Schreck-Mieves GmbH
South East Infrastructure Maintenance Company Ltd	England	Ordinary	-	100	SEIMCO Ltd
Southern Track Renewals Company Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Sitra Construction Ltd	England	Ordinary	-	100	Manseil Construction Services Ltd
Stratton Electrical Ltd (in liquidation)	England	Ordinary	-	100	Cowlin Construction Ltd
Sunderland Streetlighting Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Sunny Mount Ltd	England	Ordinary	-	100	Manseil plc
Target Energy Services Ltd	England	Ordinary	-	100	Power Efficiency Holdings Ltd
Testing and Analysis Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Thamel OFTO Holdco Ltd	England	Ordinary	-	100	Balfour Beatty OFTO Holdings Ltd
Thamel OFTO Intermediate Ltd	England	Ordinary	-	100	Thamel OFTO Holdco Ltd
Thamel OFTO Ltd	England	Ordinary	-	100	Thamel OFTO Holdco Ltd
The Telegraph Construction and Maintenance Company Ltd	England	Ordinary	-	100	Armpledge Ltd
The Workplace Partnership Ltd	England	Ordinary	-	51	Balfour Beatty Workplace Ltd
Traffic Flow Ltd	England	Ordinary	-	100	Birse Group plc
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
Tri-State Steel Construction Inc	USA	Common	-	100	National Engineering & Contracting Company
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 2011

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
Allderley Birse Alliance Ltd	England	Ordinary	-	50	Balfour Beatty Engineering Solutions Ltd
Aura Holdings (Newcastle) Ltd	England	Ordinary	-	25	Parsons Brinckerhoff Overseas Holdings Ltd
Aura (Newcastle) Holding Co Ltd	England	Ordinary	-	72	Aura Holdings (Newcastle) Ltd
		Ordinary	-	10	Aura (Newcastle) Ltd
		Ordinary	-	72	Aura Holdings (Newcastle) Ltd
Aura (Newcastle) Holding Co Phase 2 Ltd	England	Ordinary	-	10	Aura (Newcastle) Ltd
		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
Balfour Beatty Abu Dhabi LLC	UAE	Ordinary	-	100	Duco Balfour Beatty LLC
Balfour Beatty Construction/Schenkel Schulz 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
Bogor BadDeLi Electrification Equipment Ltd	China	Ordinary	-	25	Balfour Beatty Rail GmbH
Barking Power Ltd	England	Ordinary	-	51	Thames Power Ltd
Balfour Beatty Ansaldo Systems JV Sdn Bhd	Malaysia	Ordinary	-	60	Balfour Beatty Rail Sdn Bhd
BHC Military Housing – Navy Southeast LLC	USA	Common	-	10	Balfour Beatty Construction LLC
BK Gulf LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
BK Gulf-Nass 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
Blackburn with Darwen and Bolton Phase 2 Holdings Ltd	England	Ordinary	-	39.2	Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 1 Holdings 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
Bombardier Balfour Beatty AB	Sweden	Ordinary	-	39.2	Balfour Beatty Education Ltd
C-BBC Development LLC	USA	Common	-	100	Blackburn with Darwen and Bolton Phase 2 Holdings Ltd
C-BB Management LLC	USA	Common	-	49	Balfour Beatty Rail AB
CEPER Inmobiliaria SA	USA	Common	-	50	BBC's Development LLC
Connect A30/A35 Ltd	Peru	Ordinary	-	50	BBCS Management LLC
Connect A50 Ltd	England	Ordinary	-	50	BICC Cables Energia y Comunicaciones SA
Connect MI-AI Holdings Ltd	England	Ordinary	-	100	Connect Roads Ltd
Connect MI-AI Holdings Ltd	England	Ordinary	-	100	Connect Roads Ltd
Connect M77/CSO Holdings Ltd	England	Ordinary	-	50	Connect Roads Ltd
		Ordinary	-	100	Connect MI-AI Holdings Ltd
		Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd

BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2011

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees		Holder
			(%)	(%)	
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 Road Operators Ltd	England	Ordinary	-	100	Connect Roads Ltd
Connect Roads Ltd	England	Ordinary	85	-	
Consort Healthcare (Birmingham) Funding plc	England	Ordinary	-	100	Consort Healthcare (Birmingham) Holdings Ltd
Consort Healthcare (Birmingham) Holdings Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Birmingham) Intermediate Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Birmingham) Ltd	England	Ordinary	-	100	Consort Healthcare (Birmingham) Holdings Ltd
Consort Healthcare (Blackburn) Funding plc	England	Ordinary	-	100	Consort Healthcare (Blackburn) Holdings Ltd
Consort Healthcare (Blackburn) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Blackburn) Intermediate Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Blackburn) Ltd	England	Ordinary	-	100	Consort Healthcare (Blackburn) Holdings Ltd
Consort Healthcare (Durham) Holdings Ltd	England	Ordinary	50	-	
Consort Healthcare (Durham) Ltd	England	Ordinary	-	100	Consort Healthcare (Durham) Holdings Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Finance Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd	Scotland	Ordinary	42.5	7.5	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Consort Healthcare (Hrife) Holdings Ltd	Scotland	Ordinary	-	50	Consort Healthcare Infrastructure Investments Ltd
Consort Healthcare (Hrife) Intermediate Ltd	Scotland	Ordinary	-	50	Consort Healthcare Infrastructure Investments Ltd
Consort Healthcare (Hrife) Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Hrife) Holdings Ltd
Consort Healthcare (Mid Yorkshire) Funding plc	England	Ordinary	-	100	Consort Healthcare (Mid Yorkshire) Holdings Ltd
Consort Healthcare (Mid Yorkshire) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Mid Yorkshire) Intermediate Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Mid Yorkshire) Ltd	England	Ordinary	-	100	Consort Healthcare (Mid Yorkshire) Holdings Ltd
Consort Healthcare (Salford) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Salford) Intermediate Ltd	England	Ordinary	-	100	Consort Healthcare (Salford) Holdings Ltd
Consort Healthcare (Salford) plc	England	Ordinary	-	100	Consort Healthcare (Salford) Holdings Ltd
Consort Healthcare (Tameside) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Tameside) Intermediate Ltd	England	Ordinary	-	100	Consort Healthcare (Tameside) Holdings Ltd
Consort Healthcare (Tameside) plc	England	Ordinary	-	100	Consort Healthcare (Tameside) Holdings Ltd
CPB Consultores CA	Venezuela	Ordinary	-	49	Parsons Brinckerhoff International Inc

BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2011

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	Holder
			(%)	(%)	
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
Ducoo Balfour Beatty LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
Ducoo Construction Co LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
Ducoo 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
Gannan Asia Ltd	British Virgin Islands	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gannan Capital (West) Holdings Pte Ltd	Singapore	Ordinary	-	100	Gannan Investments Pte Ltd
Gannan Capital (West) Pte Ltd	Singapore	Ordinary	-	100	Gannan Capital (West) Holdings Pte Ltd
Gannan China Ltd	Hong Kong	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gannan Construction Holdings Ltd	British Virgin Islands	Ordinary	-	100	Gannan China Ltd
Gannan Construction Ltd	Hong Kong	Ordinary	-	100	Gannan China Ltd
		Non-voting Deferred	-	50	Balfour Beatty Investment Holdings Ltd
Gannan 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

BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2011

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
			(%)	(%)	
JumboTee Service 000	Russia	Ordinary	-	40	JumboTee GmbH
Kerjaya Balfour Beatty Cementation Sdn Bhd (in liquidation)	Malaysia	Ordinary	-	50	Balfour Beatty Overseas Ltd
Metronet Rail BCV Holdings Ltd (in liquidation)	England	Ordinary	-	20	Balfour Beatty Infrastructure Investments Ltd
Metronet Rail RCV Ltd (in liquidation)	England	Ordinary	-	100	Metronet Rail BCV Holdings Ltd
Metronet Rail SSL Holdings Ltd (in liquidation)	England	Ordinary	-	20	Balfour Beatty Infrastructure Investments Ltd
Metronet Rail SSL Ltd (in liquidation)	England	Ordinary	-	100	Metronet Rail SSL Holdings Ltd
Middle East Seafolding LLC	UAE	Ordinary	-	100	Dufco Construction Co LLC
Monterey 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	PB Americas Inc
Oldham BSF Holdings Ltd	England	Ordinary	-	51	Oldham Education Partnership Ltd
Oldham BSF Ltd	England	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	PB Americas Inc
Parsons Brinckerhoff Sabbar SAIE	Egypt	Ordinary	-	50	Parsons Brinckerhoff International Inc
PB Architecture Inc	USA	Common	-	33	PB Americas Inc
PB Asia Ltd	Thailand	Ordinary	-	37	Parsons Brinckerhoff (Asia) Ltd
PB Asia Ltd	Thailand	Ordinary	-	10	Parsons Brinckerhoff International Inc
PBI Agaba Industrial Estate LLP	England	Partnership interest	-	37	Parsons Brinckerhoff International Inc
PB Japan Co Ltd	Japan	Ordinary	-	40	PBC International Inc
Peversey Coastal Defence Ltd	England	Ordinary	-	25	Dean & Dyball Investments Ltd
Pinnacleone/Barnhart Inc	USA	Common	-	50	Barnhart-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
Romeo Ltd	England	Ordinary	-	49	Balfour Beatty Workplace Ltd
Signalling Solutions Ltd	England	Ordinary	-	50	Balfour Beatty Group Ltd
Thames Power Ltd	England	Ordinary	50	-	
Thames Power Services Ltd	England	Ordinary	-	100	Thames Power Ltd
Tianjin BB Electric JV Ltd	China	Ordinary	-	49	Balfour Beatty Rail GmbH
Transform Islington Ltd	England	Ordinary	-	80	Balfour Beatty Infrastructure Investments Ltd
Transform Islington (Phase 1) Holdings Ltd	England	Ordinary	-	51	Transform Islington Ltd
Transform Islington (Phase 1) Holdings Ltd	England	Ordinary	-	39.2	Balfour Beatty Infrastructure Investments Ltd

BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2011

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
			(%)	(%)	
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 Ltd	England	Ordinary	-	25	Balfour Beatty Group 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 (North Lanarkshire) Funding plc	England	Ordinary	-	100	Transform Schools (North Lanarkshire) Holdings Ltd
Transform Schools (North Lanarkshire) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (North Lanarkshire) Intermediate Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (North Lanarkshire) Ltd	England	Ordinary	-	100	Transform Schools (North Lanarkshire) 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
UK Power Networks Services Powerlink Ltd (formerly EDF Energy Powerlink Ltd)	England	Ordinary	-	10	Balfour Beatty Infrastructure Investments Ltd
University Hotel Partners LLC	USA	Common	-	49	Balfour Beatty Construction LLC