In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



	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 companies	I I form online	
√	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 notice of changes to the composition officers, registered office add company type or information relating to the company records	*AZTMFVDB* 28/06/2011 111 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 change	
Company name in full	Balfour Beatty plc	If your company has recently changed its name, please provide the company name as at the date of this return	
A2	Return date	<u> </u>	
Date of this return •	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 d 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 ●	Principal business activity You must provide a trade classification code (SIC code) or a	
Classification code 1	7 4 1 5	description of your company's main business in this section	
Classification code 2		A full list of the trade classification	
Classification code 3		codes are available on our website www.companieshouse.gov.uk	
Classification code 4			
	If you cannot determine a code, please give a brief description of your business activity below		
Principal activity description			

A4	Com	pany t	ype	0							
		box mus Public Private Private Private Private	t be to limite come come come come	cked) ed con pany pany pany pany pany pany	npany limited limited limited comp	d by : d by : d by : d by :	sha gu sha gu wit	ares arantee ares exempt under section 60 tarantee exempt under section 60 th share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Regi	stered	offi	ce a	ddre	SS 0					
Building name/number	Bal	four	Beat	ty j	plc 				Change of registered office This must agree with the address		
Street	130	Wilt	on F	oad					that is held on the Companies House record at the date of this return		
									If the registered office address has		
Post town		don							changed, you should complete form ADO1 and submit it together with		
County/Region	Eng	land							this annual return		
Postcode	s	W 1	V V		1	L	<u> </u>	Q			
	_	le alte pany r			-			location (SAIL) of the			
Building name/number							SAIL address This must agree with the address				
Street			·-		-				that is held on the Companies House record at the date of this return		
Post town						If the address has changed, you should complete form ADO2 and submit it together with this annual					
County/Region	 				_			_	return		
Postcode											
A7	Loca	ition o	f cor	npai	ny re	cord	ds	0			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc								O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section		
									Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the		
	Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company							SAIL address, they must be available at the registered office If any of the company records have			
		intere	t to m	embe its sh	rs of cares	outco	ome	e of investigation by public company into	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		
		Instru or No	ments thern	creat Irelai	ing ch nd	narge	es a	disclosed to public company and register of charges England and Wales	ogeans was one amual retain		
	<u> </u>	Instru	ments	crea	ing ch	narge	25 a	and register of charges Scotland			

CHFP010 05/10 Version 4 0

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	Continuation pages Please use a continuation page If you need to enter more officer					
	 → 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 	details					
Secretary							
B1	Secretary's details ®	·					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,					
Title*		please complete form APO3 and submit it together with this annual					
Full forename(s)	Christopher David	return					
Surname	Vaughan	Corporate details Please use Section C1-C4 to enter					
Former name(s) •		corporate secretary details					
В2	Secretary's service address €	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 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					
		Service address					
Building name/number	The Company's Registered Office	If you have previously notified					
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town		address.					
County/Region		This information will appear on the public record					
Postcode		public record					
	f*************************************	-					

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record
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	
СЗ	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	O 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
Legal form of the corporate body		that register
or firm Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	Robert Michael	Corporate details			
Surname	Amen	Please use Section E1-E4 to enter corporate director details.			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please			
Nationality	American	complete form CH01			
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & 1 \end{bmatrix} \begin{bmatrix} y & 9 & 1 \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	Director	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 [®]				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode		F			
Country					

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	Michael John	Corporate details			
Surname	Donovan	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	Company Director	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 Output Director's service address				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode					
Country					

In	accordance with
Se	ction 854 of the
Co	impanies Act 2006

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	● Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Iain George Thomas	Corporate details		
Surname	Ferguson	Please use Section E1-E4 to enter corporate director details.		
Former name(s) 🛮		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		
Country/State of residence	United Kingdom			
Nationality	British	complete form CH01		
Date of birth	d 0 d 1 m 0 m 7 y 1 y 9 y 5 y 5	Please provide any previous names		
Business occupation (if any)	Company Director	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 Output Director's service address			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address.		
County/Region		This information will appear on the public record		
Postcode		F		
Country				

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Hubertus	Corporate details
Surname	Krossa	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	Germany	since the last annual return and have not notified us, please
Nationality	German	complete form CH01
Date of birth	d 1 m 1 m 1 y 1 y 9 y 4 y 7	Please provide any previous names
Business occupation (if any)	Senior Adviser	which have been used for business purposes during the period of
(n any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	<u> </u>
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Duncan Jonathan	Corporate details Please use Section E1-E4 to enter	
Surname	Magrath	corporate director details.	
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d 1 d 1 m 0 m 5 y 1 y 9 y 6 y 4	◆ Former name(s) Please provide any previous names	
Business occupation (if any)	Chartered Accountant	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 ●		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
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D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Steven	Corporate details		
Surname	Marshall	Please use Section E1-E4 to enter corporate director details		
Former name(s) Output Description:		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	◆ Former name(s) Please provide any previous names		
Business occupation (if any)	Company Director	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			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode		public record		
Country				

In accordance with
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D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Andrew James	Corporate details		
Surname	McNaughton	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 7 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 6 & y & 3 \end{bmatrix}$	• Former name(s) Please provide any previous names		
Business occupation (if any)	Chartered Civil Engineer	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 9	····		
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode		F		
Country				

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*	Mr	complete form APO1 and submit it together with this annual return		
Full forename(s)	Anthony Leon Philip	Corporate details		
Surname	Rabın	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	d 2 d 4 m 0 m 8 y 1 y 9 y 5 y 5	Former name(s)Please provide any previous names		
Business occupation (if any)	Chartered Accountant	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 Output Director's service address			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address.		
County/Region		This information will appear on the public record		
Postcode		F-2		
Country				

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)	Graham Charles	Corporate details		
Surname	Roberts	Please use Section E1-E4 to enter corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	d 1 d 7 m 6 y 1 y 9 y 5 y 8	Please provide any previous names		
Business occupation	Chartered Accountant	which have been used for business purposes during the period of		
(If any)		this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address.		
County/Region		This information will appear on the public record		
Postcode				
Country				

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Se	ction	854	of t	he
Co	mpa	nies /	Act :	2006

AR01 - continuation page Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Ian Paul	Corporate details Please use Section E1-E4 to enter		
Surname	Tyler	corporate director details.		
Former name(s)		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	d 0 d 7 m 0 m 7 y 1 y 9 y 6 y 0	Please provide any previous names		
Business occupation (if any)	Chartered Accountant	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®	****		
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode				
Country				

In accordance with
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Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Robert Joris Willem	Corporate details Please use Section E1-E4 to enter corporate director details.	
Surname	Walvis		
Former name(s)		Director details All details must agree with those previously notified to Companies	
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please	
Nationality	Dutch	complete form CH01	
Date of birth	d 0 d 9 m 0 m 2 y 1 y 9 y 4 y 7	Please provide any previous names	
Business occupation	Company Director	which have been used for business purposes during the period of	
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address €	 	
Building name/numbe	British Energy	Service address If you have previously notified	
Street	GSO Business Park	Companies House that the service address is at 'The Company's	
	East Kilbride	Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record	
Postcode	G 7 4 5 P G	F	
Country			

in accordance with
Section 854 of the
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AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Peter John Louis	Corporate details Please use Section E1-E4 to enter
Surname	Zinkin	corporate director details.
Former name(s) ®		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 2 d 3 m 0 m 7 y 1 y 9 y 5 y 3	Please provide any previous names
Business occupation	Director of Planning & Development	which have been used for business purposes during the period of
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ♥	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		public record
Country		

Corporate director

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
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 ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

AR01	
Annual	Return

Part 3	Statement of capital •						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1 !	hare capital in	pound sterling (£)					
		ach class of shares held ii complete Section F1 and					
Class of shares (E.g. Ordinary/Preference etc.))	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value •	
CUMULATIVE CONV REDEEMABLE PRES		£1.00	€NIL	111,839	795	£1,118,397.95	
ORDINARY		SEE ATTACHED	FNIL	686, 510	,100	£343,255,050.00	
						£	
						f	
			Totals	798,34	9,835	£344,373,477.95	
F2	Share capital in	other currencies	· · · · · ·	•	•		
Please complete the ta Please complete a sepa		iny class of shares held in currency	other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 🕶	Number of shar	es Ø	Aggregate nominal value 👁	
			Totals				
						'	
Currency	-						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🕄	Aggregate nominal value 👁	
		<u> </u>	<u> </u>				
			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate value.					st total aggregate values in	
Total number of shares	7	798,349,	895			t currencies separately For e £100 + €100 + \$10 etc	
Total aggregate nominal value 9	# 798, 349, 895 # 344,373,477.95 Contraction Supplies Contractions Separately Figure 100 + €100 + \$10 etc. # 344,373,477.95						
 ♦ Including both the nominal value and any share premium ♦ Number of shares issued multiplied by nominal value of each share ♦ Total number of issued shares in this class. Continuation Pages Please use a Statement of Capital continuation page if necessary				tal continuation			

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	A	ggregate nominal value
At 30 September 2009	→ 56 95 p	£ nıl	479,458,727	£	239,729,363 50
Issued on or after 1 October 2009					
	68 80 p 95 70 p 110 00 p 150 60 p 173 00 p 174 10 p 180 00 p 182 80 p 200 00 p 207 20 p 210 00 p	£ nil £ nil £ nil £ nil £ nil £ nil £ nil £ nil £ nil	54,541 75,573 10,000 163,121 5,000 111,547 205,502,237 73,369 15,000 101,529 2,864	*******	27,270 50 37,786 50 5,000 00 81,560 50 2,500 00 55,773 50 102,751,118 50 36,684 50 7,500 00 50,764 50 1,432 00
	217 70 p 227 30 p 236 00 p 249 00 p 265 60 p 305 00 p 315 20 p 338 70 p	£ nil £ nil £ nil £ nil £ nil £ nil	624,278 - 232,739 - 1,850 - 8,431 -41,052 13,628 7,793 6,821	3 3 5 5 5 5 5 5 5 5 5	312,139 00 116,369 50 925 00 4,215 50 20,526 00 6,814 00 3,896 50 3,410 50
		Totals	686,510,100	£	343,255,050 00

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	

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

r a

Statement of capital (Voting rights)

Class of share

£0 01 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE

Voting rights

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.

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 pari passu with each other and any shares expressed to rank, in terms of participation in the profits of the Company, pari passu 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.

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

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

F4

Statement of capital (Voting rights)

Class of share

£0 50 ORDINARY

Voting rights

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

The income and capital rights attaching to the Ordinary Shares shall be as follows:

- (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
- (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.

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan 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	
	<u></u>	J

4-4

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

	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
			1 1	
			1 1	
		_	l l	
			1 1	
			1 1	
			1 1	
			i i	
			1 1	
			l l	
			1 1	
			1 1	
			1 1	
			1 1	
	Class of share	currently held	currently held	

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(-	71

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 transferr	ed (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				1 1
Address				1 1
				1 1
Name				1 1
Address	N) N	E	1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

Part 5	Signature	
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature 2'7 JUN 2011	of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor	

P

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

f 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

Ballour Beatty Intrastructure Investments Ltd	IO	,	Ordinary	Lingland	Ballour Beatty Lducation Ltd
Balfour Beatty Netherlands BV	100	,	Ordinary	Brazil	Balfour Beatty do Brazil Ferrovias Ltda
Balfour Beatty Holdings (Thailand) Company Lid	100	ı	Ordinary	Thailand	Balfour Beatty Construction (Thailand) Company Ltd
Balfour Beatty Group Ltd	100	ı	Ordinary	Scotland	Balfour Beatty Construction Scottish & Southern Ltd
Balfour Beatty Group Ltd	100		Ordinary	England	Balfour Beatty Construction Northern Ltd
Balfour Beatty Group Ltd	100	1	Ordinary	Scotland	Balfour Beatty Construction Ltd
Balfour Beatty Construction Group Inc	100		Common	USA	Balfour Beatty Construction LLC
Balfour Beatty Group Ltd	100	1	Ordinary	England	Balfour Beatty Construction International Ltd
Balfour Beatty LLC	100		Common	USA	Balfour Beatty Construction Group Inc
Balfour Beatty Construction Group Inc	100	ı	Common	USA	Balfour Beatty Construction Company Inc
Balfour Beatty Construction LLC	100	ı	Common	USA	Balfour Beatty Construction Advisors LLC
Balfour Beatty Group Ltd	100	•	Ordinary	England	Balfour Beatty Const Ltd
Balfour Beatty Communities LLC	100	•	Common	USA	Balfour Beatty Communities TRS Inc
Balfour Beatty Capital Group Inc	100	•	Common	NSA	Balfour Beatty Communities LLC
Balfour Beatty Group Ltd	100	1	Ordinary	England	Balfour Beatty Civil Engineering Ltd
Balfour Beatty Group Ltd	100	•	Ordinary	England	Balfour Beatty Civil & Construction Plant Services Ltd
Balfour Beatty Investment Holdings Ltd	100	•	Ordinary	Chile	Balfour Beatty Chile SA
Balfour Beatty Group Ltd	100		Ordinary	England	Balfour Beatty CE Ltd
Balfour Beatty Group Ltd	100	1	Ordinary	England	Balfour Beatty Capital Lid
Balfour Beatty Capital Inc	100		Common	USA	Balfour Beatty Capital Investments LLC
Balfour Beatty Capital Group Inc	100	•	Common	USA	Balfour Beatty Capital Inc
Balfour Beatty LLC	100	•	Common	USA	Balfour Beatty Capital Group Inc
BICC Holdings GmbH	100		Ordinary	Germany	Balfour Beatty Capital GmbH
Balfour Beatty Capital Group Inc	100		Common	USA	Balfour Beatty Campus Solutions LLC
Balfour Beatty Group Ltd	100	•	Ordinary	Lngland	Balfour Beatty Building Ltd
Balfour Beatty Construction LLC	100	•	Common	NSN	Balfour Beatty Bioscience LLC
Balfour Beatty LLC	100		Ordinary	Bahamas	Balfour Beatty Bahamas Ltd
Balfour Beatty Holdings Australia Pty Ltd	100		Ordinary	Australia	Balfour Beatty Australia Pty Ltd
Haden Building Services Ltd	100		Ordinary	England	Balfour Beatty Asset & Facilities Management Ltd
PB Americas Inc	100	,	Common	USA	Avid Engineering Inc
Balfour Beatty Property Investments Ltd	100	•	Ordinary	England	Avatar Ltd
PB Americas Inc	100	•	Common	USA	Associated Engineers Inc
Balfour Beatty Holdings (Thailand) Company Ltd	100		Ordinary	Thailand	Asia Trade Development Company Ltd
Balfour Beatty Investment Holdings Ltd	100	ı	Ordinary	England	Armpledge Ltd
Parsons Brinckerhoff Inc	100	•	Common	USA	Alltech Inc
Parsons Brinckerhoff Australia Pty Ltd	100		Ordinary	Australia	ACN 006 475 056 Pty Ltd (in liquidation)
Mansell plc	1 00		Ordinary	Scotland	Aberdeen Construction Group Ltd
Holder	(%)	(%)	Class of capital	l	Name of undertaking
	nommees	nominees		registration or	
	and their	and its		Country of	
*	undertakings	Beatty plc			
	subsidiary	Balfour			
•	held by	held by			
1	Proportion	Proportion			₽

Mauring Homes Ltd Clarke Securities Ltd	<u> </u>	• •	Ordinary	Hone Kone	Ralfaur Reatty Hone Kone Ltd
Mauring Hones Ltd Clarke Securities Ltd	100	•	C. W	Cition	•
Mauring Hones Ltd Clarke Securities Ltd Clarke Securities Ltd Clarke Securities Ltd Clarke Securities Ltd	;		Ordinan		Balfour Beatty Homes (West Midlands) Ltd
Mauring Homes Ltd Clarke Securities Ltd Clarke Securities Ltd Clarke Securities Ltd	100		Ordinary	England	Balfour Beatty Homes (South Western) Ltd
Mauring Homes Ltd Clarke Securities Ltd Clarke Securities Ltd	100	,	Ordinary	England	Balfour Beatty Homes (Southern) Ltd (in liquidation)
Manring Homes Ltd Clarke Securities Ltd	100	,	Ordinary	England	Balfour Beatty Homes (South Eastern) Ltd (in liquidation)
Manring Homes Ltd	100	•	Ordinary	England	Balfour Beatty Homes (Midlands) Ltd
	100	•	Ordinary	Ungland	Ballour Beatty Homes Ltd
Clarke Securities Ltd	100		Ordinary	England	Ballour Beatty Homes (East Midlands) Ltd
Clarke Securities Ltd	100	•	Ordinary	England	Balfour Beatty Homes (Avon) Ltd (in liquidation)
Balfour Beatty Overseas Ltd	49	•	Ordinary		
Linwood Company Lid	51		Ordinary	Thailand	Balfour Beatty Holdings (Thailand) Company Ltd
Balfour Beatty Investment Holdings Ltd	100	•	Ordinary	Canada	Balfour Beatty Holdings Canada Inc
Balfour Beatty Netherlands BV	100	•	Ordinary	Australia	Balfour Beatty Holdings Australia Pty Ltd
Balfour Beatty Construction LLC	100	•	Common	USA	Balfour Beatty-HKS LLC
Balfour Beatty Construction LLC	100	•	Common	USA	Balfour Beatty+HKS II LLC
Balfour Beatty Investment Holdings Ltd	100		Ordinary	England	Balfour Beatty Group Ltd
Parsons Brinckerhoff UK (Singapore) Ltd	25		Conumon		
Parsons Brinckerhoff UK (Hong Kong) Ltd	40	•	Common		
Parsons Bnnckerhoff UK (Europe Africa) Ltd	. 68	•	Common		
Parsons Brinckerhoff UK (Australia) Ltd	188		Солилоп		
BICC Overseas investments Ltd	679	•	Common		
BICC Overseas Investments Ltd	100	•	Preference	USA	Balfour Beatty Group Inc
Balfour Beatty Group Ltd	100		Ordinary	England	Balfour Beatty Ground Engineering Ltd
Balfour Beatty Construction Group Inc	100		Common	USA	Balfour Beatty-Golden Construction Company
BICC Holdings Gmbil	100	•	Ordinary	Germany	Balfour Beatty GmbH
Balfour Beatty Investment Holdings Ltd	100		Ordinary	Austria	Balfour Beatty GmbH
Balfour Beatty Fire and Rescue NW Holdings Ltd	<u></u>	1	Ordinary	England	Balfour Beatty Fire and Rescue NW Ltd
Balfour Beatty Fire and Rescue NW Holdings Ltd	<u>8</u>		Ordinary	Ungland	Balfour Beatty Fire and Rescue NW Intermediate Ltd
Balfour Beatty Infrastructure Investments Ltd	<u>1</u> 00	•	Ordinary	England	Balfour Beatty Fire and Rescue NW Holdings Ltd
Balfour Beath, LLC	<u>1</u> 00		Common	USA	Balfour Beatty Finance LLC
Birse Construction Ltd	100	•	Ordinary	England	Balfour Beatty Engineering Solutions Ltd
Balfour Beatty Group Ltd	100	•	Ordinary	Scotland	Balfour Beatty Engineering Services Ltd
Balfour Beatty Group Ltd	100	•	Ordinary	Scotland	Balfour Beatty Engineering Services (LEL) Lid
Balfour Beatty Group Ltd	100		Ordinary	England	Balfour Beatty Engineering Services (HY) Ltd
	•	100	Ordinary	Scotland	Balfour Beatty Engineering Services (CL) Ltd
Balfour Beatty Engineering Services (CL) Ltd	100	,	Ordinary	Srı Lanka	Balfour Beatty Engineering Services Ceylon (Pte) Lid
Balfour Beatty Capital Group Inc	190		Common	NSV	Balfour Beatty Energy Solutions LLC
	•	100	Ordinary	Jersey	Balfour Beatty Employees' Trustees Ltd
Holder	(%)	(%)	Class of capital	incorporation	Name of undertaking
	nomunees	nominees		registration or	
	and their	and its		Country of	
U S	undertakings	Beatty ple			
	subsidiary	Balfour			
	held by	held by			
1	Proportion	Proportion			

BALTOON BEALLY GROOT SUBSIDIANT COMPANIES AT 24 AFRIC 2011	VI 74 VLVIE 70	-			
			Proportion	Proportion	
			Balfour	subsidiary	
			Beatty plc	undertakıngs	
	Country of		and its	and their	
Name of undertaking	registration or incorporation	Class of capital	nominees (%)	nonimees	Holder
Balfour Beatty Infrastructure Inc	I	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	ı	
Balfour Beatty-Landis LLC No 1	USA	Common		<u>1</u> 00	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	NSU	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
Batfour Beatty Military Housing Construction LLC	USA	Common		100	Ballour Beatty Military Housing LLC
Balfour Beatty Military Housing Development LLC	USA	Common		100	Ballour Beatty Military Housing LLC
Balfour Beatty Military Househo LLC	IISA	Common	, ,	100 50	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 I td
Balfour Beatty New Zualand Ltd	New Zealand	Ordinary	•	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Nomunees Ltd	England	Ordinary	,	100	Balfour Beatty Group Ltd
Balfour Beatty NV	Netherlands	Ordinary	•	100	Balfour Beatty Group Ltd
Balfour Beatty OFTO Holdings Ltd	England	Ordinary		.	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 Inquidation)	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 Property Ltd	England	Ordinary	100		
Balfour Beatty Rail AB	Sweden	Ordinary	•	100	
Balfour Beatty Rail Argentina SA	Argentina	Ordinary		5 6	Balfour Beatty Netherlands BV Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail AS	Norway	Ordinary		100	
Balfour Beatty Rail Corporate Services Ltd	England	Ordinary	,	100	Balfour Beatty Group Ltd

			1	7	
			Fild by	Fiopolion	
			Balfour Balfour	מפוע טאַ	
			Beatty plc	undertakings	
	Country of		and its	and their	
Name of undertaking	registration or	Class of capital	nommees	nominces	Holder
Balfour Beatty Rail Denmark AS	- 1	Ordinary		100	Balfour Beatty Rail AB
Balfour Beatty Rail Design International Sdn Bhd	Malaysıa	Ordinary	•	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Geie	Italy	Ordinary		50	Balfour Beatty Rail SpA
		Ordinary	•	50	Balfour Beatty Rail Gmbli
Balfour Beatty Rail GmbH	Germany	Ordinary		100	BICC Holdings GinbH
Balfour Beatty Rad Iberica SA	Spain	Ordinary	•	100	Balfour Beatty Investment Holdings Ltd
Balfour Bealty Rail Inc	USA	Common	ı	100	Balfour Beatty LLC
Balfour Beatty Rail Infrastructure Services Ltd	England	Ordinary	,	100	Balfour Beatty Group Ltd
Ballour 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	Мехісо	Ordinary	,	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Projects Lid	England	Ordinary		100	Balfour Beatty Group Ltd
Ballour Beatly Kall Schweiz GmbH	Switzerland	Ordinary		100	Ballour Beatty Kail Cmbil
Balfour Bearty Rail SpA	(taly	Ordinary	, ,	i	Balfour Reafty Investment Holdmost Ltd
Balfour Beatty Rail Sri	Romania	Ordinary		100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Technologies Ltd	England	Ordinary	ı	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Track Systems Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Balfour Beatty Regional Civil Engineering Ltd	Scotland	Ordinary		100	Ballour Beatty Group Ltd
Balfour Beatty Refurbishment Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Balfour Beatty Residential Estates Ltd (in liquidation)	England	Ordinary	100	•	
Balfour Beatty-Smithgroup LLC	USA	Common	•	100	Balfour Beatty Construction LLC
Balfour Beatty South East LLC	USA	Сопипоп	•	<u>-</u>	Balfour Beatty Construction LLC
Balfour Beatty That Ltd	Thailand	Ordinary		100	Baltour Beatty Overseas Ltd
Balfour Beatty Transmission Sdn Bhd	Malaysıa	Ordinary	,	100	Balfour Beatty Overseas Ltd
Balfour Beatty Utility Solutions Ltd	England	Ordinary	,	100	Balfour Beatty Group Ltd
Balfour Beatty WorkPlace Ltd	England	Ordinary	,	100	Haden Building Services Lid
Balfour Beatty WorkSmart I td	Lingland	Ordinary	,	100	Balfour Beatty WorkPlace Ltd
Balfour Beatty-Worthgroup LLC	USA	Common		100	Balfour Beatty Construction LLC
Baltour Kripatrick International Ltd (in liquidation)	Scotland	Ordinary	•	100	Balfour Beatty Group Ltd
Balfour Kilpatrick Ltd	England	Ordinary	,	100	Balfour Beatty Group Ltd
Balfour Kulpatrick Northern Ireland Ltd	Northern	Ordinary	•	100	Balfour Beatty Group Ltd
Balken Piling Ltd (in liquidation)	England	Ordinary	ı	100	Hercules Foundations Ltd
Balvac Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Barlow & Young Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Barnhart-Ballour Beatty Inc	USA	Common	į	100	Balfour Beatty Construction LLC
Barnhard/Harris Construction Management Inc	NSV	Common		51	Barnhart-Balfour Beatty Inc

מאבר סטוג מבאין ווי פוגטטר מטטמושישיין טטוור איזובט אין ב	0.41				
			Proportion	Proportion	
			held by	held by	
			Baltour Beatty plc	substatary	
	Country of		and its	and their	
			поітіпесѕ	nominees	11.71.
Bayford Builders Ltd (in liquidation)	England	Ordinary		100	Cowlin Construction Ltd
BBC AF Housing Construction LLC	USA	Common	,	1 00	Balfour Beatty Communities LLC
BBCS Development LLC	USA	Common	,	100	Balfour Beatty Campus Solutions LLC
BBCS Management LI C	USA	Common		- 00	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 Raul GmbH
Bical Construction Ltd	Ungland	Ordinary		100	Balfour Beatty Group Ltd
BICC Cables Corporation	USA	Common		100	Balfour Beatty LLC
BICC Cables Energia y Comunicaciones SA	Spain	Class I (Ordinary)	•	100	BICC Overseas Investments Ltd
		Class II (Preference) Class III (Preference)	100	- 00	BILC 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		<u>.</u>	BICC Holdings GmbH
BICC Overseas Investments Ltd	England	Ordinary	•	100	Balfour Beatty Investment Holdings Ltd
Bignell & Associates Lid	England	Ordinary	•	100	Balfour Beatty Group Ltd
Birse Civils Lid	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 Services Ltd	England	Ordinary		<u>100</u>	Birse Group plc
Birse Homes (London) Ltd	England	Ordinary	•	100	Birse Group plc
Birse Integrated Solutions Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Metro Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Properties Ltd	England	Ordinary	•	100	Birse Group plc
Birse Rail Ltd	England	Ordinary		100	Birse Construction Ltd
Birse Stadia Ltd	Cngland	Ordinary		100	Mansell Build Ltd
Blackpool Airport Ltd	England	Ordinary		<u>1</u> 00	Regional & City Airports (Blackpool) Ltd
Blackpool Airport Properties Ltd	England	Ordinary		100	Regional & City Airports (Blackpool) Ltd
Broms Ltd	England	Ordinary	100		
BPH Equipment Ltd	Lngland	Ordinary		100	Birse Group ple
Branlow Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Bruton investments Ltd	England	Ordinary	100		
Buildingweb Inc	Canada	Common		100	Halsall Associates Ltd
Burnbank House Ltd	England	Ordinary	•	75	Mansell Construction Services Ltd
Chris Britton Consultancy Ltd	England	Ordinary		00	Balfour Beatty Group Ltd
CKC Facilities Group LC	USA	Common	ı	8	Balfour Beatty Construction LLC

BALFOOK BEALLY GROOF SUBSIDIARY COMPANIES AT 24 AFRIC 2011	: O A 1 24 AT XIT 2				
			Proportion	Proportion	
			Balfour	subsidiary	
			Beatty plc	undertakıngs	
	Country of		and its	and their	
Name of industria	registration or	Class of canital	nominees	nonunces	Holder
Clarke Securities Ltd	England	Ordinary	100		
Colledge, Trundle & Hall Ltd	England	Ordinary	•	<u>-</u> 00	Balfour Beatty Group Ltd
Connect CNDR Holdings Ltd	England	Ordinary	•	100	Balfour Beatty Infrastructure Investments Ltd
Connect CNDR Intermediate Ltd	England	Ordinary	•	100	Connect CNDR Holdings Ltd
Connect CNDR Ltd	England	Ordinary	,	100	Connect CNDR Holdings Ltd
Connect Roads Cambridgeshire Holdings Ltd	England	Ordinary		100	Connect Roads Infrastructure Investments Ltd
Connect Roads Cambridgeshire Intermediate Ltd	England	Ordinary		100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Cambridgeshire Ltd	England	Ordinary	•	100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Coventry Holdings Ltd	England	Ordinary	•	1 00	Connect Roads infrastructure investments Ltd
Connect Roads Coventry Intermediate Ltd	England	Ordinary		100	Connect Roads Coventry Holdings Ltd
Connect Roads Coventry Ltd	England	Ordinary	,	100	Connect Roads Coventry Holdings Ltd
Connect Roads Derby Holdings Ltd	England	Ordinary	•	00	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Deroy Lia	Lagland	Ordinary	•	1 6	Collect Rodas Delby Holdings Exa
Connect Roads Northamptonshire Holdings Lid	England	Ordinary	•	100	Connect Roads infrastructure investments 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
Construcciones Ballour Beatty de Venezuela CA	Venezuela	Ordinary		100	Balfour Beatty Overseas Ltd
Construct HR Ltd	England	Ordinary		100	Birse 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	•	1 00	Cowlin Construction I td
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		<u>-</u> 00	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	•	00	Balfour Beatty Group Ltd

			7	J	
			Fold 5:	Fide from	
			neid b)	neid by	
			Ballour Reatty nic	subsidiary	
	Country of		and its	and their	
No.			nominees	nomunees	Lolling
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 Ratl Ltd	England	Ordinary		100	Dean & Dyball Civil Engineering Ltd
Dean & Dyball RSB Ltd	England	Ordinary	ı	<u>-</u> 00	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	1	100	EIMCO Ltd
Edgar Allen Engineering I td (in liquidation)	England	Ordinary		100	Balfour Beatty Group Ltd
Edgar Allen Ltd	Scotland	Ordinary		100	Balfour Beatty Group Ltd
EIMCOLid	England	Ordinary		100	Balfour Beatty Group Ltd
Engineering & Power Development (Nigeria) Ltd	Nigeria	Ordinary		8	Balfour Beatty Overseas Ltd
Fielden & Ashworth Ltd	England	Ordinary		100	Mayfair Place Investments Ltd
Frank Pearce (Tugs) Ltd	England	Ordinary	1	100	Dean & Dyball Marine Ltd
Genzi Lid	New Zealand	Ordinary	•	100	PB Power (NZ) Lid
GHQ Company Inc	USA	Common	•	8	Balfour Beatty Construction LLC
		Common		3 2	Balfour Beatty Construction Company Inc Balfour Beatty Golden Construction Company
GN Haden & Sons Ltd	England	Ordinary	•	<u>1</u> 00	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	198		
Hall & Tawse Group Ltd	England	Ordinary	•	100	Aberdeen Construction Group Ltd
Hall & Tawse Ltd	Scotland	Ordinary	•	100	Mansell Construction Services Ltd
Hall & Tawse Western Ltd	England	Ordinary		100	Mansell Construction Services Ltd
Hallco 1173 Ltd	England	Ordinary	•	100	Balfour Beatty Ground Engineering Ltd
Halsall Associates Ltd (formerly BICC Canada Inc)	Canada	Common Padaemakla Preference		1 00 00	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 I toldings Lid	England	Ordinary	100		
Heery International Inc	USA	Common		100	Balfour Beatty LLC
Heery International Ltd	England	Ordinary		100	Balfour Beatty Group Ltd

BALFOOR BEATTI GROOF SUBSIDIANT COMPANIES AT 24 AFRIC 2011	1 24 APRIL 2011		Proportion	Proportion	
			held by	held by	
			Balfour Beatty pic	subsidiary undertakings	
	Country of		and its	and their	
	9	•	попипесѕ	nonunces	
Name of undertaking	incorporation Cla	Class of capital	(%)	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
Herkules Piling Lid (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 Ingenieurgesselschaft für Verkehrsplanung und Verkehrssicherung GmbH	Germany	Ordinary		100	BICC Holdings GmbH
James Kilpatrick (Overseas) Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Janron Construction Sdn Bhd	Malaysia	Ordinary	٠	100	Balfour Beatty Overseas Ltd
JC Barker & Sons Ltd (in liquidation)	England	Ordinary		100	Manring Homes Ltd
JCM Group	USA	Common		<u>-</u> 00	Heery International Inc
John Kennedy (Cıvıl Engineering) Ltd	England	Ordinary	•	100	John Kennedy (Holdings) Ltd
John Kennedy (Holdings) Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Jumbo Tec GmbH	Germany	Ordinary	f	100	Balfour Beatty Rail GmbH
Jumbo Tec Nordic AB	Sweden	Ordinary		100	JumboTec GmbH
Kennedy & Donkin (Asia) Lid	England	Ordinary	٠	100	Parsons Brinckerhoff International Inc
Kennedy & Donkin Generation & Industrial Ltd	England	Ordinary	•	100	PB Ltd
Kennedy & Donkin Ltd	England	Ordinary		100	Parsons Brinckerhoff Lid
Kennedy & Donkin Power Lld	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	٠	100	Balfour Beatty Group Ltd
Keystone Environmental & Planning Inc	USA	Common	•	100	PB Americas Inc
Kirby MacLean Ltd	England	Ordinary	,	100	Mansell Construction Services Ltd
Laser Rail Ltd	England	Ordinary	ı	100	Balfour Beatty Group Ltd
Linwood Company Ltd	Thailand	Ordinary	٠	100	Balfour Beatty Overseas Ltd
Loop Initiatives Ltd	Canada	Common	1	100	Halsall Associates Ltd
Loursdale Electric Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Manring Homes Ltd	England	Ordinary	•	100	Clarke Securities Ltd
Mansell Build Ltd	England	Ordinary		100	Birse Construction Ltd
Mansell Construction Services Ltd	England	Ordinary	•	100	Mansell plc
Mansell Group Ltd	England	Ordinary	•	100	Mansell ple
Mansell Maintenance Ltd	England	Ordinary		. es	Suriny Mount Ltd
		Ordinary		15	Mansell pic

	1		Proportion	Proportion	
			held by	held by	
			Balfour	subsidiary	
	Commence		Beatty plc	undertakings	
	registration or		nominees	nominees	
Name of undertaking		Class of capital	(%)	(%)	Holder
Mansell Maintenance Services Ltd	England	Ordinary		100	Mansell pic
Mansell North East Lid	England	Ordinary	•	19	Hall & Tawse Ltd
Mansell ple	England	Ordinary	•	100	Balfour Bealty 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 Lid	England	Ordinary	•	100	Parsons Brinckerhoff Ltd
Merz and McLellan (Zimbabwe) (Pte) Ltd	Zumbabwc	Ordinary	•	100	Parsons Brinckerhoff Lid
Merz Properties Pie Lid	Zimbabwe	Ordinary		100	Merz and McLellan (Zimbabwe) (Ptc) Ltd
Minerva Creative Solutions Ltd (in Inquidation)	England	Ordinary	•	100	Birse Group plc
Multibuild (Construction & Interiors) Ltd	England	Ordinary		100	Balfour Beatty Group Ltd
Multibuild Flotels and Leisure Lid	England	Ordinary		100	Balfour Beatty Group Ltd
Mullibulia interiors Lta	Lingiand	Ordinary	•	3 5	Ballour Beatty Group Lia
National Commonton & Contracting Common	I SA	Common	•	100	Balfour Booth 11 C
National Engineering & Technical Company	ASI1	Common	•	100	National Engineering & Contracting Company
Network Plant Ltd	England	Ordinary		1	Balfour Beatty Group Ltd
Network Plant (Midlands) Ltd	England	Ordinary	•	100	Network Plant Ltd
New Start Ventures Ltd	England	Ordinary		100	Balfour Beatty WorkPlace Ltd
Painter Brothers Ltd	Ungland	Ordinary	•	1 00	Balfour Beatty Group Ltd
Parsons Brinckerhoff Africa (Pty) Ltd	South Africa	Ordinary	•	75	Parsons Brinckerhoff Ltd
Parsons Branckehoff AG	Switzerland	Ordinary	•	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff (Asia) Ltd	Hong Kong	Ordinary		<u>100</u>	BICC Overseas Investments Ltd
Parsons Brinckerhoff Asia Pacific Ltd	Hong Kong	Ordinary	•	<u>.</u>	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Associates Ltd	New Zealand	Ordinary	•	100	Parsons Brincherhoff 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	Lngland	Ordinary	•	100	Parsons Branckerhoff Holdings Ltd
Parsons Branckehoff do Brazil Ltda	Brazil	Ordinary	,	1 00	Parsons Brinckerhoff International Inc
Parsons Branckerhoff Engineering Management Company Ltd	Macau	Ordinary	•	60	Parsons Brinckerhoff Asia Pacific Ltd
Parsons Brinckerhoff Engineering Technology (Beijing) Co Ltd	China	Ordinary	,	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff-FG Inc	USA	Common		100	Parsons Branckerhoff Inc
Parsons Brinckerhoff Group Administration Inc	USA	Common		100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Group Holdings Ltd	England	Ordinary	•	1 00	Parsons Brinckerhoff Investments Ltd
		Preference		. 99	Parsons Brinckerhoff Investments Ltd
		Preference	,	_	Parsons Brincherhoff Holdings Lid

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Parsons Brinckerhoff Inc	- - - -	•	Common	AZU	PB Facilities Inc
Parsons Brinckerhoff Inc	29 9	•	Common		
Alltech Inc	70 1	,	Common	USA	PB Energy Storage Services Inc
Parsons Brinckerhoff inc	<u>1</u> 00	•	Common	USA	PB Consult Inc
Parsons Brinckerhoff (Asia) Ltd	75	•	Ordinary	China	PB Constructors (Shanghai) Company Ltd
Parsons Brinckerhoff Inc	100	,	Common	USA	PB Constructors Inc
Parsons Brinckerhoff (Asia) Lid	100		Ordinary	Hong Kong	PB Constructors (Asia) Ltd
Parsons Brinckerhoff International Inc	100	,	Common	USA	PBC International Inc
PB Americas Inc	100	,	Common	USA	PB Booker Associates Inc
BICC Overseas Investments Ltd	100	•	Ordinary	Australia	PB Australia Pty Ltd
PBC International Inc	100	,	Ordinary	Korea	PB Architect Company
Parsons Brinckerhoff Inc	100	,	Common	USA	PB Americas Inc
PBC International Inc	100		Ordinary	England	Parsons Brinckerhoff UK (Singapore) Ltd
PBC International Inc	100		Ordinary	England	Parsons Branckerhoff UK (Hong Kong) Ltd
PBC International Inc	15	•	Preference		
Parsons Brinckerhoff investments Ltd	85	•	Preference		
Parsons Brinckerhoff Overseas Holdings Ltd	100		Ordinary	England	Parsons Brinckerhoff UK (Europe Africa) Ltd
PBC International Inc	100	•	Ordinary	England	Parsons Branckerhoff UK (Australia) Ltd
Parsons Brinckerhoff (Asia) Ltd	100	•	Ordinary	China	Parsons Brinckerhoff (Tranjin) Ltd
Parsons Brinckerhoff International Inc	100		Ordinary	Poland	Parsons Brinckerhoff Sp zoo
Parsons Brinckerhoff International Inc	100		Ordinary	Lebanon	Parsons Branckerhoff SARL
Parsons Brinckerhoff International Ptc Ltd	100	ı	Ordinary	Singapore	Parsons Brinckerhoft Pie Lid
Parsons Brinckerhoff International Ptc Ltd	98 3	•	Ordinary	Philippines	Parsons Brinckerhoff Philippines Inc
Parsons Brinckerhoff Group Holdings Lid	100		Ordinary	England	Parsons Brinckerhoff Overseas Holdings Ltd
PBC International Inc	100	,	Ordinary	New Zealand	Parsons Brinckerhoff NZ Ltd
Parsons Brinckerhoff International Inc	100	•	Ordinary	Turkey	Parsons Brinckerhoff Muhendislik AS
PBC International Inc	100		Ordinary	Сургиз	Parsons Brinckerhoff Middle East Ltd
Parsons Branckerhoff Inc	- 08	•	Common	NSV	Parsons Brinckerhoff Michigan Inc
BICC Overseas Investments Ltd	100	,	Ordinary	England	Parsons Brinckerhoff Ltd
Parsons Brinckerhoff Holdings Ltd	100	•	Ordinary	England	Parsons Brinckerhoff Investments Ltd
BICC Overseas Investments Ltd	100	,	Ordinary	Singapore	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff Inc	100		Common	USA	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff International Inc	100	•	Ordinary	Argentina	Parsons Brinckerhoff Internacional SA
Parsons Brinckerhoff Inc	100	,	Common	USA	Parsons Brinckerhoff Infrastructure Development Co Inc
Parsons Brincherhoff International Inc	<u>100</u>		Ordinary	India	Parsons Brancherhoff India Pie Ltd
Balfour Beatty Group Inc	100		Common	USA	Parsons Brinckerhoff Inc
Parsons Brinckerhoff International Inc	100	•	Ordinary	England	Parsons Brinckerhoff Holdings Ltd
Holder	(%)	(%)	Class of capital	incorporation	Name of undertaking
	nominees	nominees		registration or	
	and their	and its		Country of	
S	undertakings	Beatty ple			
	subsidiary	Balfour			
	held by	held by			
	Proportion	Proportion			

	0 21 67 71 111 2	-			
			Proportion	Proportion	
			neld by	neld by	
			Beatty plc	undertakings	
	Country of		and its	and their	
Name of undarlaking	registration or	Class of candal	nomunees	nonunces	Holder
PB Foundation	England	Ordinary		100	Parsons Branckerhoff Holdings Ltd
PB-Heery Americas Inc (fromerly Heery 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	,	<u>-</u> 00	Parsons Brinckerhoff International Inc
PB Lid	England	Ordinary	•	100	Parsons Branckerhoff Overseas Holdings Ltd
		Preference	•	. 85	Parsons Brinckerhoff Investments Ltd
		Preference	•	15	PBC International Inc
PB Malaysıa Sdn Bhd	Malaysia	Ordinary	•	100	Parsons Branckerhoff International Inc
PB Merz and McLelian Pte Ltd	Singapore	Ordinary	,	<u>1</u> 00	Parsons Brinckerhoff International Ptc Ltd
PB New Zealand Ltd	New Zealand	Ordinary	•	100	Parsons Branckerhoff UK (Australia) Ltd
PB Panama SA	Panama	Ordinary	,	<u>1</u> 00	PB Americas Inc
PB Power Inc	USA	Common	,	100	Parsons Bnnckerhoff Inc
PB Power Ltd	England	Ordinary		100	Parsons Brinckerhoff Ltd
PB Power Ltd	Nigena	Ordinary	•	100	Parsons Brinckerhoff Lid
PB Power (NZ) Ltd	New Zealand	Ordinary	•	100	Parsons Brinckerhoff NZ Lid
PB Services Inc	USA	Common	,	100	Parsons Brinckerhoff Inc
PB Transit & Rail Systems Inc	USA	Common	•	<u>-</u> 00	PB Americas Inc
Pennine Projects Ltd	England	Ordinary		100	Halleo 1173 Ltd
Pennine Vibropiling Ltd	England	Ordinary		1 00	Balfour Beatty Ground Engineering Ltd
Pipeline Consultants Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
Pivolal Projects Inc	Canada	Common	•	100	Prvotal Projects Ltd
Pivolal Projects Ltd	Canada	Common		100	Halsail 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 I td
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) Lid	England	Ordinary	,	100	Mansell plc
R Mansell (Developments) Ltd	England	Ordinary		100	Mansell plc
R Mansell (Homes) Ltd	England	Ordinary	,	100	Mansell pic
R Mansell (Plant Hire) Ltd	England	Ordinary		100	Mansell pic
R Mansell (Properties) Ltd	England	Ordinary	•	100	Mansell Property Investments Ltd
Romec Services Ltd	England	Ordinary	,	100	Balfour Beatty WorkPlace Ltd
Rust Consulting Ltd (in liquidation)	England	Ordinary		100	Parsons Brinckerhoff Overseas Holdings Ltd

	מאבר סטת מבאור ה מתסטר מסממוטישלו ככושור אישובים אי ביי איר בטווי	1 24 APRIL 2V	-			
Part				Proportion	Proportion	
Balfour Shedinary Shedin				held by	held by	
				Balfour	subsidiary	
Polymer Poly				Beatty plc	undertakings	
		Country of		and its	and their	
Inquidation) England Case VI Capital (%) Inquidation) England Ordinary - 100 Netherlands Ordinary - 100 Germany Ordinary - 100 Ordinary - 100 England Ordinary - 100 Ordinary - 100 England Ordinary - 100 Internance Company Ltd England Ordinary - 100 Ingland Ordinary - 100 Ingland Ordinary - 100 England Ordinary - 100 Ind England Ordinary - 100 Ind England Ordinary - <td< th=""><th></th><th>•</th><th>lace of countral</th><th>nominees</th><th>nonunces</th><th>Holder</th></td<>		•	lace of countral	nominees	nonunces	Holder
Netherlands	Samuel Wren & Sons Ltd (in Inquidation)		Ordinary		100	
Germany	Schreck-Mieves BV	Netherlands	Ordinary	•	100	Schreck-Mieres GmbH
Poland Ordinary	Schreck-Mieves Gmb11	Germany	Ordinary	•	100	BICC Holdings GmbH
England Ordinary 100 1	Schreck-Mieves Sp zoo	Poland	Ordinary	,	100	Schreck-Mieves GmbH
mbH (Iormerly Simplify Services GmbH) USA Common - 100 ntenance Company Ltd England Ordinary - 100 npany Ltd England Ordinary - 100 Idatton) England Ordinary - 100 Idatton Idatton Ordinary -	SEIMCO Lid	England	Ordinary	•	100	Balfour Beatty Rail investments Ltd
mbH (10rmerly Simplify Services GmbH) Germany Ordinary - 100 mtenance Company Ltd England Ordinary - 100 mpany Ltd England Ordinary - 100 idation) England Ordinary - 100 Ordinary - 100 100 England Ordinary - 100 Ind	Sequeira & Gavarette Inc	USA	Common	•	100	Heery International Inc
ntenance Company Ltd England Ordinary - 100 npany Ltd England Ordinary - 100 idation) England Ordinary - 100 Lingland Ordinary - 100 Cangland Ordinary - 100 Displand Ordinary - 100 Lingland Ordinary - 100 Displand Ordinary	SM Grundstuckverwaltung GmbH (formerly Simplify Services GmbH)	Germany	Ordinary		100	Schreck-Mieves Gmbli
npany Ltd England Ordinary - 100 idation) England Ordinary - 100 idation) England Ordinary - 100 Ind England	South East Infrastructure Maintenance Company Ltd	England	Ordinary		100	SCIMCO Ltd
	Southern Track Renewals Company Ltd	Cngland	Ordinary		100	Balfour Beatty Group Ltd
Idatton) England Ordinary - 100 England Ordmary - 100 Ind England Ordmary -	Strata Construction Ltd	England	Ordinary	•	100	Mansell Construction Services Ltd
England Ordmary - 100 Ind England Ordmary -	Stratton Electrical Ltd (in liquidation)	England	Ordinary	•	100	Cowlin Construction Ltd
ccs Ltd England Ordinary - 100 Ltd England Ordinary - 100 o Ltd England Ordinary - 100 nedate Ltd England Ordinary - 100 reclate Ltd England Ordinary - 100 reclate Ltd England Ordinary - 100 recription and Maintenance Company Ltd England Ordinary - 100 knowsley) Ltd England Ordinary - 100 Knowsley) Intermediate Ltd England Ordinary - 100 Knowsley) Ltd England Ordinary - 100 England Ordinary - 100 England Ordinary - 100	Sunderland Streetlighting Ltd	England	Ordinary	•	100	Balfour Beatty Group Ltd
ccs Ltd England Ordnary - 100 LLd England Ordnary - 100 o Ltd England Ordnary - 100 nediate Ltd England Ordnary - 100 reclate Ltd England Ordnary - 100 ruction and Maintenance Company Ltd England Ordnary - 100 knowsley) Ltd England Ordnary - 100 Knowsley) Holdings Ltd England Ordnary - 100 Knowsley) Intermediate Ltd England Ordnary - 100 Knowsley) Ltd England Ordnary - 100 Knowsley) Ltd England Ordnary - 100 England Ordnar	Sunny Mount Ltd	England	Ordinary	•	<u>-</u> 00	Mansell pic
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	Connect M77/GSO Holdings Ltd	England	Ordinary	•	%	

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Connect M77/GSO plc	- 1	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) Lid	England	Ordinary	,	8	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 Lid	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 (Biriningham) 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	•	SO	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Blackburn) Ltd	England	Ordinary	,	100	Consort Healthcare (Blackburn) Holdings Lid
Consort Healthcare (Durham) Holdings Lid	Cngland	Ordinary	50		
Consort Healthcare (Durham) Ltd	Lngland	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	75	Balfour Beatty Infrastructure Investments Ltd
Consort Healtheare (Edinburgh Royal Infirmary) Investments Ltd	Scotland	Ordinary	1	100	Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd
Consort Healtheare (Edinburgh Royal Infirmary) Ltd	Scotland	Ordinary		100	Consort Healtheare (Edinburgh Royal Infirmary) Investments Ltd
Consort Healthcare (Fife) Holdings Ltd	Scotland	Ordinary	•	50	Consort Healthcare Infrastructure Investments Ltd
Consort Healthcare (File) Intermediate Ltd	Scotland	Ordinary	•	50	Consort Healthcare Infrastructure Investments Ltd
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Consort Healthcare (Mid Yorkshire) Funding plc	England	Ordinary		- - - -	Consort Healthcare (Mid Yorkshire) Holdings Ltd
Consort Healthcare (Mid Yorkshire) Holdings Ltd	England	Ordinary		8 8	Ballour Beatty Infrastructure investments Ltd
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Consort Healthcare (Mid Tolkshine) Lid	England	Ordinary		50 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		5 0	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Tameside) Intermediate Ltd	England	Ordinary	•	18	Consort Healthcare (Tameside) Holdings Ltd
Conson Healthcare (Tameside) plc	England	Ordinary		: 19	Consort Healthcare (Tameside) Holdings Ltd
CPB Consultores CA	Venezuela	Ordinary		49	Parsons Brinckerhoff International Inc

JumboTec GmbH	33 3		-)	
Balfour Beatty Rail GmbH	50		Ordinary	Germany	InoSig GmbH
Hertfordshire Schools Building Partnership Phase I Holdings Ltd	100	•	Ordinary	England	Hertfordshire Schools Building Partnership Phase I Lid
Balfour Beatty Education Ltd	392	•	Ordinary		
Hertfordshire Schools Building Partnership Ltd	51		Ordinary	England	Hertfordshire Schools Building Partnership Phase 1 Holdings Ltd
Balfour Beatty Education Ltd	80	,	Ordinary	England	Hertfordshire Schools Building Partnership Ltd
Health Management (UCLH) Holdings Ltd	100	•	Ordinary	England	Health Management (UCL11) plc
Balfour Beatty Infrastructure Investments Ltd	33 3	•	Ordinary	England	Health Management (UCLH) Holdings Ltd
Balfour Beatty Netherlands BV	50	•	Ordinary	Singapore	Ganumon Investments Pte Ltd
Balfour Beatty Investment Holdings Ltd	5 0	<u>ic</u>	Non-voting Deferred		
Gammon China Lid	100		Ordinary	Hong Kong	Gammon Construction Ltd
				Islands	
Gammon China Lid	100	,	Ordinary	British Virgin	Gammon Construction Holdings Ltd
Balfour Beatty Investment Holdings Ltd	50		Ordinary	Hong Kong	Ganmon China Ltd
Gammon Capital (West) Holdings Pte Ltd	100		Ordinary	Singapore	Gammon Capital (West) Pic Lid
Gammon Investments Pte Ltd	100	•	Ordinary	Singapore	Gammon Capital (West) Holdings Pie Lid
c				Islands	
Balfour Beatty Investment Holdings Ltd	50		Ordinary	British Virgin	Gammon Asia Ltd
Future Ealing Phase 1 Holdings Ltd	100	,	Ordinary	England	Future Ealing Phase Ltd
Balfour Beatty Education Lid	39 2		Ordinary		
Future Ealing Lid	<u>\$1</u>		Ordinary	England	Future Ealing Phase 1 Holdings Ltd
Balfour Beatty Education Ltd	80	•	Ordinary	England	Future Ealing Ltd
4 Futures Phase 2 Holdings Ltd	100		Ordinary	England	4 Futures Phase 2 Ltd
Balfour Beatty Education Ltd	39 2	•	Ordinary		
4 Futures Ltd	51	,	Ordinary	England	4 Futures Phase 2 Holdings Ltd
4 Futures Phase 1 Holdings Ltd	100		Ordinary	England	4 Futures Phase 1 Ltd
Balfour Beatty Education Ltd	392	•	Ordinary		
4 Futures Ltd	51		Ordinary	England	4 Futures Phase 1 Holdings Ltd
Balfour Beatty Education Ltd	80	•	Ordinary	England	4 Futures Lid
Regional & City Airports (Exeter) Ltd	100	,	Ordinary	England	Exeter and Devon Auport Ltd
Baltour Beatty Netherlands BV	49		Ordinary	UAE	Dutco Tunnelling Co LLC
Balfour Beatty Netherlands BV	49		Ordinary	UAE	Dutco Construction Co LLC
Balfour Beatty Netherlands BV	49		Ordinary	UAE	Dutco Balfour Beatty LLC
Balfour Beatty Education Ltd	80	•	Ordinary	England	Derby City BSF Partnership Ltd
Derby City BSF Holdings Ltd	100		Ordinary	England	Derby City BSF Ltd
Balfour Beatty Education Ltd	39 2		Ordinary		
Derby City BSF Partnership Ltd	<u>\$</u> 1		Ordinary	England	Derby City BSF Holdings Ltd
Holder	(%)	(%)	Class of capital	incorporation	Name of undertaking
5	nonunces	nonunces		registration or	
Г	and their	and its		Country of	
₽ P	undertakıngs	Beatty ple			
y	subsidiary	Balfour			
	held by	held by			

BALFOUR BEALLY GROUP AUSOCIATED COMPANIES AT 24 APRIL 2011	S AT 24 APKIL 2	011			
			Proportion	Proportion	
			Balfour	subsidiary	
			Beatty plc	undertakings	
	Country of		and its	and their	
Name of undertaking	registration or incorporation (Class of capital	nomunces	nonunees	Holder
JumboTec Service 000	- 1	Ordinary	,	40	JumboTec 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 BCV Ltd (in liquidation)	England	Ordinary	•	001	Metronet Rarl BCV Holdings I td
Metronut 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 Scaffolding LLC	UAE	Ordinary	•	100	Duteo Construction Co LLC
Monteray Ltd	England	Ordinary	•	24 5	Balfour Beatty WorkPlace Ltd
New Energy Alhance LLC	USA	Common	,	50	Balfour Beatty Infrastructure Inc
North Corridor Transit Partners LLC	USA	Common	•	50	PB Anericas Inc
Oldham BSF Holdings Lid	England	Ordinary		51 49	Oldham Education Partnership Ltd Balfour Beatry Education Ltd
Oldham BSF Ltd	England	Ordinary		<u> </u>	Oldham BSF Holdings Lid
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 Branckerhoff Sabbour SAE	Egypt	Ordinary	,	50	Parsons Brinckerhoff International Inc
PB Architecture Inc	USA	Common	,	33	PB Americas Inc
PB Asia Lid	Thailand	Ordinary	1	37	Parsons Brinckerhoff Ptc Ltd
		Ordinary	•	10	Parsons Brinckerhoff (Asia) Ltd
PBI Aqaba Industrial Estate LLP	England	Partnership interest	•	37	Parsons Brinckerhoff International Inc
PB Japan Co Lid	Japan	Ordinary	•	40	PBC International Inc
Pevensey Coastal Defence Ltd	England	Ordinary	•	25	Dean & Dyball Investments Ltd
Pinnacleone/Barnhart Inc	USA	Common	,	S 0	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 Saktı Indonesia	Indonesia	Ordinary		49	Balfour Beatty Overseas Ltd
Regional & City Airports (Exeter) Holdings Ltd	England	Ordinary	•	80	Balfour Beatty Infrastructure investments Ltd
Regional & City Airports (Exeter) Ltd	England	Ordinary		100	Regional & City Airports (Exeter) Holdings Ltd
Romec Ltd	England	Ordinary	•	49	Balfour Beatty WorkPlace Ltd
Signalling Solutions Ltd	England	Ordinary	•	50	Ballour Beatty Group Ltd
Thames Power Ltd	England	Ordinary	50		
Thaines Power Services Ltd	England	Ordinary		100	Thames Power Ltd
Tianjin BB Electric JV Ltd	China	Ordinary	•	49	Balfour Beatty Rail Gmb11
Transform Islington Lid	England	Ordinary		80	Balfour Beatty Infrastructure Investments Ltd
Transform Islington (Phase 1) Holdings Ltd	England	Ordinary	•	51	Transform Islangton Ltd
		Ordinary		39 2	Balfour Beatty Infrastructure Investments Ltd

BALFOUR BEATTY GROUP ASSOCIATED COMPANIES AT 24 APRIL 2011

		Dennadion		
		roportion	Proportion	
		held by	held by	
		Balfour Beatty pic	subsidiary undertakings	
Country of		and its	and their	
registration or		nominees	nonunces	
incorporation	Class of capital	(%)	(%)	Holder
England	Ordinary	•	100	Transform Islington (Phase 1) Holdings Ltd
England	Ordinary	•	<u>S</u> 1	Transform Islington Ltd
	Ordinary		39 2	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary		100	Transform Islington (Phase 2) Holdings Ltd
England	Ordinary	•	25	Balfour Beatty Group Ltd
England	Ordinary		50	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary		100	Transform Schools (Bassetlaw) Holdings Ltd
England	Ordinary	•	S 0	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary	•	100	Transform Schools (Birmingham) Holdings Ltd
England	Ordinary	•	100	Transform Schools (North Lanarkshire) Holdings Ltd
England	Ordinary	•	50	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary	•	50	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary	,	100	Transform Schools (North Lanarkshire) Holdings Ltd
England	Ordinary	•	90	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary		100	Transform Schools (Rotherham) Holdings Ltd
England	Ordinary	•	SO	Balfour Beatty Infrastructure Investments Ltd
England	Ordinary	•	<u>1</u>	Transform Schools (Stoke) Holdings Ltd
England	Ordinary	Ī	10	Balfour Beatty Infrastructure Investments Ltd
USA	Common	í	49	Balfour Beatty Construction LLC
	of ion or ation	of ion or Class o	of on or Class of capital ation Class of capital Ordinary	held by Balfour Beatty pic u of and its on or normnecs ation Class of capital (%) Ordinary -