

AR01

Annual Return

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

BLUEPRINT

OneWorld

103886/40

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

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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

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

For further information, please
refer to our guidance at



R38Z793C

RM 30/05/2014 #354

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

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

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 9 5 8 2 6

Company name in full ¹ Balfour Beatty plc

¹ Company name change

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

A2 Return date

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

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

Date of this return ² d 2 d 4 m 0 m 4 y 2 y 0 y 1 y 4

² Date of this return

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

A3 Principal business activity

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

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

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

Principal activity
description

³ Principal business activity

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

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

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

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

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number Balfour Beatty plc

Street 130 Wilton Road

Post town London

County/Region England

Postcode S W 1 V 1 L Q

② Change of registered office

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

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

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

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

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

A7

Location of company records^④

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

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

④ Location of company records

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

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

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

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

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Part 2**Officers of the company**

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

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

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

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

Title*	
Full forename(s)	Christopher David
Surname	Vaughan
Former name(s) ^②	

① Secretary appointments

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

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

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

② Former name(s)

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

B2**Secretary's service address ^③**

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

③ Service address

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

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^⑤		
If applicable, the registration number		

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Robert Michael
Surname	Amen
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	d2 d1 m0 m7 y1 y9 y4 y9
Business occupation (if any)	Director

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2 Director's service address ^③

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

③ Service address

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

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Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Iain George Thomas
Surname	Ferguson
Former name(s)②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 1 m 0 7 y 1 9 y 5 5
Business occupation (if any)	Company Director

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ③

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

③ Service address

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

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Vera Maureen	
Surname	Kempston Darkes	
Former name(s) ②		
Country/State of residence	United States	
Nationality	Canadian	
Date of birth	d 3 d 1 m 0 m 7 y 1 y 9 y 4 y 8	
Business occupation (if any)	Lawyer	

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

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

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

② Former name(s)
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D2	Director's service address ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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

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Director

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

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

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

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

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

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

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

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Director

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

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

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

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

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

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Andrew James
Surname	McNaughton
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 7 m 1 m 1 y 1 y 9 y 6 y 3
Business occupation (if any)	Chartered Civil Engineer

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

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

③ Service address

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

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Belinda Jane
Surname	Richards
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d8 m0 m4 y1 y9 y5 y8
Business occupation (if any)	Company Director

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

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

③ Service address

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

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Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*			
Full forename(s)	Graham Charles		
Surname	Roberts		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d 1 7 m 0 6 y 1 9 5 8		
Business occupation (if any)	Chartered Accountant		

D2	Director's service address ③		③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			

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

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	William Gennydd	
Surname	Thomas	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 4 m 1 m 1 y 1 y 9 y 5 y 9	
Business occupation (if any)	Company Director	

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

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

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

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

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

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

This information will appear on the public record.

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

Director

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

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

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

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

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

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

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

This information will appear on the public record.

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Corporate director

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

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Part 3

Statement of capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	0 01	0.00	111,839,795	£ 1,118,397 95
ORDINARY	SEE ATTACHED	0.00	689,475,147	£ 344,737,573 50
				£
				£
Totals			801,314,942	£ 345,855,971 45

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

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

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

F3

Totals

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

Total number of shares

Total aggregate
nominal value ^⑤^⑤ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc^② Including both the nominal value and any
share premium^③ Number of shares issued multiplied by
nominal value of each share^④ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

AR01: Annual Return (continuation)

Company Number 395826

Company Name Balfour Beatty plc

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

F1

Class of shares **50p Ordinary**

	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value	
At 30 September 2009	56 95 p	£ nil	479,458,727	£	239,729,363 50
Issued on or after 1 October 2009					
	68 80 p	£ nil	54,541	£	27,270 50
	95 70 p	£ nil	75,573	£	37,786 50
	110 00 p	£ nil	10,000	£	5,000 00
	150 60 p	£ nil	449,672	£	224,836 00
	173 00 p	£ nil	5,000	£	2,500 00
	174 10 p	£ nil	138,617	£	69,308 50
	180 00 p	£ nil	205,502,237	£	102,751,118 50
	182 80 p	£ nil	73,369	£	36,684 50
	200 00 p	£ nil	15,000	£	7,500 00
	207 20 p	£ nil	312,799	£	156,399 50
	210 00 p	£ nil	2,864	£	1,432 00
	217 70 p	£ nil	624,278	£	312,139 00
	227 30 p	£ nil	707,732	£	353,866 00
	236 00 p	£ nil	441,906	£	220,953 00
	249 00 p	£ nil	900,474	£	450,237 00
	265 60 p	£ nil	544,665	£	272,332 50
	305 00 p	£ nil	13,628	£	6,814 00
	315 20 p	£ nil	130,863	£	65,431 50
	338 70 p	£ nil	13,202	£	6,601 00
			Totals	689,475,147	£ 344,737,573.50

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

F4

Statement of capital (Voting rights)

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

Class of share	£0 01 CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE
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Voting rights	See attached schedule
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Class of share	£0 50 ORDINARY
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Voting rights	See attached schedule
---------------	-----------------------

Class of share	
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Voting rights	
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Class of share	
----------------	--

Voting rights	
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Annual Return

F4	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 <i>pari passu</i> with each other and any shares expressed to rank, in terms of participation in the profits of the Company, <i>pari passu</i> therewith and otherwise in priority to dividends payable on the Ordinary Shares and any other share capital in the Company. The holders of Preference Shares are not entitled to any further right of participation in the profits of the Company. Any Preference Shares still outstanding are redeemable on 1 July 2020 at £1 each, together with any arrears of accruals of dividend, unless the holder exercises any option granted by the Company to extend the redemption date. On a winding-up of the Company, holders are entitled to receive the sum of £1 per preference share, together with any arrears or accruals of dividend, in priority to any payment on any other class of shares. 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.

AR01 - continuation page

Annual Return

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.

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Annual Return

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

Part 4 Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

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

Question 2

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

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ Yes go to Part 5 'Signature'① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

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

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

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

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

③ This section only applies to companies answering 'No' in Section G1

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Annual Return

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

G3

List of past and present shareholders^①

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

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
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AR01

Annual Return

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

G4

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

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

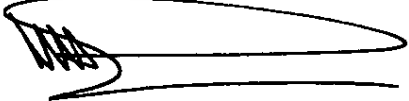
AR01

Annual Return

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

Part 5

Signature

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

AR01**Annual Return**(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

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

Contact name

Company name **Mr C M Pryce, Assistant****Secretary**

Address

Balfour Beatty plc**130 Wilton Road**

Post town

County/Region

Postcode

S**W****1****V****1****L****Q**

Country

United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

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

**Important information**

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

**How to pay**

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

Make cheques or postal orders payable to 'Companies House'

**Where to send**

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

For companies registered in England and Wales.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

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

For companies registered in Northern Ireland.

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

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Aberdeen Construction Group Ltd	Scotland	Ordinary	-	100	Mansell plc
Aberystwyth Student Accommodation Limited	England	Ordinary	-	100	Balfour Beatty Infrastructure Projects Investments Ltd
ACN 006 475 056 Pty Ltd (in liquidation)	Australia	Ordinary	-	100	Parsons Brinckerhoff Australia Pty Ltd
Alltech Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
Armpledge Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Asia Trade Development Company Ltd	Thailand	Ordinary	-	100	Balfour Beatty Holdings (Thailand) Company Ltd
Associated Engineers Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Avatar Ltd	England	Ordinary	-	100	Balfour Beatty Property Investments Ltd
Avid Engineering Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Balfour Beatty & Parsons Brinckerhoff Australia Finance Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty & Parsons Brinckerhoff Australia LP	Australia	Preference	-	100	Balfour Beatty Investment Holdings Ltd
		General partner	-	100	Balfour Beatty Overseas Investments Ltd
		Limited partner	-	90	Balfour Beatty Overseas Investments Ltd
		Limited partner	-	10	Parsons Brinckerhoff Ltd
Balfour Beatty Australia Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty Holdings Australia Pty Ltd
Balfour Beatty Bahamas Ltd (in liquidation)	Bahamas	Ordinary	-	100	Balfour Beatty LLC
Balfour Beatty Building Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Campus Solutions LLC	USA	Common	-	100	Balfour Beatty Investments Inc
Balfour Beatty Capital GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Balfour Beatty Capital Investments LLC	USA	Common	-	100	Balfour Beatty Investments Inc
Balfour Beatty CE Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Chile SA	Chile	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Civil Engineering Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Communities GP Inc	Canada	Common	-	100	BB Group Canada Inc
Balfour Beatty Communities LLC	USA	Common	-	100	Balfour Beatty Investments Inc
Balfour Beatty Communities LP	Canada	Common	-	100	Balfour Beatty Communities GP Inc
		General partner	-	01	BB Group Canada Inc
		Limited partner	-	99.99	BB Group Canada Inc
Balfour Beatty Communities TRS Inc	USA	Common	-	100	Balfour Beatty Communities LLC
Balfour Beatty Const Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Construction D C LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Construction (Thailand) Company Ltd	Thailand	Ordinary	-	100	Balfour Beatty Holdings (Thailand) Company Ltd
Balfour Beatty Construction Advisors LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Construction Company Inc	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Construction GP Inc	Canada	Common	-	100	BB Group Canada Inc
Balfour Beatty Construction Group Inc	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Construction International Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Balfour Beatty Construction LLC	USA	Common	-	100	Balfour Beatty Construction Group Inc
Balfour Beatty Construction LP	Canada	General partner Limited partner	-	01 99 99	Balfour Beatty Construction GP Inc BB Group Canada Inc
Balfour Beatty Construction Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Construction Northern Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Construction Scottish & Southern Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty CWH Holdings Inc	Canada	Common	-	100	Balfour Beatty Investments LP
Balfour Beatty do Brazil Ferrovias Ltda	Brazil	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Education Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Employees' Trustees Ltd	Jersey	Ordinary	100	-	
Balfour Beatty Energy Solutions LLC	USA	Common	-	100	Balfour Beatty Investments Inc
Balfour Beatty Engineering Services (CL) Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services (HY) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services (LEL) Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Services Ceylon (Pte) Ltd	Sri Lanka	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Engineering Services Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Engineering Solutions Ltd	England	Ordinary	-	100	Birse Construction Ltd
Balfour Beatty Equipment LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Finance LLC	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Finance No 2 Limited	Jersey	Ordinary	100		
Balfour Beatty Fire and Rescue NW Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Fire and Rescue NW Intermediate Ltd	England	Ordinary	-	100	Balfour Beatty Fire and Rescue NW Holdings Ltd
Balfour Beatty Fire and Rescue NW Ltd	England	Ordinary	-	100	Balfour Beatty Fire and Rescue NW Holdings Ltd
Balfour Beatty GmbH	Austria	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Ground Engineering Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Group Canada Inc	Canada	Common	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Group Employment Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Group Inc	USA	Preference	-	100	Balfour Beatty Overseas Investments Ltd
		Common	-	67 9	Balfour Beatty Overseas Investments Ltd
		Common	-	18 8	Balfour Beatty Overseas Investments Ltd
		Common	-	6 8	Parsons Brinckerhoff UK (Australia) Ltd
		Common	-	4 0	Parsons Brinckerhoff UK (Europe Africa) Ltd
		Common	-	2 5	Parsons Brinckerhoff UK (Hong Kong) Ltd
		Common	-		Parsons Brinckerhoff UK (Singapore) Ltd
Balfour Beatty Group Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Healthcare (Irvine) Holdings Limited	Scotland	Ordinary	-	100	Consort Healthcare Infrastructure Investments Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Balfour Beatty Healthcare (Irvine) Intermediate Limited	Scotland	Ordinary		100	Balfour Beatty Healthcare (Irvine) Holdings Limited
Balfour Beatty Healthcare (Irvine) Limited	Scotland	Ordinary		100	Balfour Beatty Healthcare (Irvine) Holdings Limited
Balfour Beatty Holdings (Mauritius) Ltd	Mauritius	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Holdings (Thailand) Company Ltd	Thailand	Ordinary	-	51	Linwood Company Ltd
		Ordinary	-	49	Balfour Beatty Overseas Ltd
Balfour Beatty Holdings Australia Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty & Parsons Brinckerhoff Australia LP
Balfour Beatty Homes (South Western) Ltd	England	Ordinary	-	100	Clarke Securities Ltd
Balfour Beatty Homes Ltd	England	Ordinary	-	100	Manning Homes Ltd
Balfour Beatty Hong Kong Ltd	Hong Kong	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty India Pvt Ltd	India	Ordinary	-	100	Parsons Brinckerhoff Pte Ltd
Balfour Beatty Infrastructure Inc	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Infrastructure India (Pvt) Ltd	India	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Infrastructure Investments (Asia) Pte Ltd (in process of being liquidated)	Singapore	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Infrastructure Investments Ltd	England	Ordinary	100	-	
Balfour Beatty Infrastructure Partners GP Ltd	Guernsey	Ordinary	-	100	Balfour Beatty Infrastructure Partners LLP
Balfour Beatty Infrastructure Partners LLC	USA	Common	-	100	Balfour Beatty Infrastructure Partners LLP
Balfour Beatty Infrastructure Partners LLP	England	Corporate member	-	100	Balfour Beatty Infrastructure Partners Member Ltd
Balfour Beatty Infrastructure Partners LP	England	General partner	-	100	Balfour Beatty Infrastructure Partners GP Ltd
		Limited partner	-		BBIP Founder Partner LP
Balfour Beatty Infrastructure Partners Member Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Infrastructure Projects Investments Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Infrastructure Services Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty International Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Investment Holdings Ltd	England	Ordinary	100	-	
Balfour Beatty Investments Australia Pty Limited	Australia	Ordinary	-	100	Balfour Beatty Holdings Australia Pty Ltd
Balfour Beatty Investments GP Inc	Canada	Common	-	100	BB Group Canada Inc
Balfour Beatty Investments Inc (formerly Balfour Beatty Capital Group Inc)	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Investments LP	Canada	General partner	-	0 01	Balfour Beatty Investments GP Inc
		Limited partner	-	99 99	BB Group Canada Inc
Balfour Beatty Investments Ltd (formerly Balfour Beatty Capital Ltd)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Ireland Ltd	Ireland	Ordinary	-	100	Balfour Beatty Netherlands BV
Balfour Beatty Living Places (formerly Balfour Beatty Power Networks Ltd)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty LLC	USA	Common	-	100	Balfour Beatty Group Inc

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Balfour Beatty Management Inc	USA	Common	-	100	Balfour Beatty LLC
Balfour Beatty Management Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Military Housing Construction LLC	USA	Common	-	100	Balfour Beatty Military Housing LLC
Balfour Beatty Military Housing Development LLC	USA	Common	-	100	Balfour Beatty Military Housing LLC
Balfour Beatty Military Housing Investments LLC	USA	Common	-	100	Balfour Beatty Communities LLC
Balfour Beatty Military Housing LLC	USA	Common	-	100	Balfour Beatty Communities TRS Inc
Balfour Beatty Military Housing Management LLC	USA	Common	-	100	Balfour Beatty Military Housing LLC
Balfour Beatty Netherlands BV	Netherlands	Ordinary	-	100	Guinea Investments Ltd
Balfour Beatty New Zealand Ltd	New Zealand	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Nominees Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty NV	Netherlands	Ordinary	-	100	Balfour Beatty Group Ltd
	Antilles				
Balfour Beatty OFTO Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Balfour Beatty Overseas Investments Ltd (formerly BICC Overseas Investments Ltd)	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Overseas Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Pension Trust Ltd	England	Ordinary	100	-	
Balfour Beatty Plant & Fleet Services Limited (formerly Balfour Beatty Civil & Construction Plant Services Ltd)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Power Networks (Distribution Services) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Projects & Engineering Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Projects Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Rail Design International Sdn Bhd
Balfour Beatty Property Investments Ltd	England	Ordinary	100	-	
Balfour Beatty Property Ltd	England	Ordinary	100	-	
Balfour Beatty Rail (Mexico) SA de CV	Mexico	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Argentina SA	Argentina	Ordinary	-	90	Balfour Beatty Netherlands BV
		Ordinary	-	10	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Corporate Services Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Design International Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Gere (in liquidation)	Italy	Ordinary	-	50	Balfour Beatty Rail SpA
		Ordinary	-	50	Balfour Beatty Rail GmbH
Balfour Beatty Rail GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Balfour Beatty Rail Infrastructure Services Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Investments Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Projects Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Residuary Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Balfour Beatty Rail Schweiz GmbH	Switzerland	Ordinary	-	100	Balfour Beatty Rail GmbH
Balfour Beatty Rail Signal GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Balfour Beatty Rail SpA	Italy	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Srl	Romania	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Balfour Beatty Rail Technologies Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Rail Track Systems Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Refurbishment Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty Regional Civil Engineering Ltd	Scotland	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty South East LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty Thai Ltd	Thailand	Ordinary	-	100	Balfour Beatty Overseas Ltd
Balfour Beatty Transmission Investments Pte Ltd (in process of being liquidated)	Singapore	Ordinary	-	100	Balfour Beatty Infrastructure Investments (Asia) Pte Ltd
Balfour Beatty Transmission Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Overseas Ltd
Balfour Beatty Utility Solutions Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty WorkSmart Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Beatty-Golden Construction Company	USA	Common	-	100	Balfour Beatty Construction Group Inc
Balfour Beatty-HKS II LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty-HKS LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty-Landis LLC No 1	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty-Lee Papa LLC	USA	Common	-	80	Balfour Beatty Construction LLC
Balfour Beatty-Moseley LLC	USA	Common	-	90	Balfour Beatty Construction LLC
Balfour Beatty-Smithgroup LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Beatty-Worthgroup LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Balfour Kilpatrick Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Balfour Kilpatrick Northern Ireland Ltd	Northern Ireland	Ordinary	-	100	Balfour Beatty Group Ltd
Balvac Ltd	Ireland	Ordinary	-	100	Balfour Beatty Group Ltd
BB CWH GP Inc	England	Ordinary	-	100	Balfour Beatty Group Ltd
BB CWH LP	Canada	Common	-	100	BB Group Canada Inc
	Canada	General partner	-	01	BB CWH GP Inc
		Limited partner	-	99.99	Balfour Beatty Investments LP
BB Indonesia Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
BBC AF Housing Construction LLC	USA	Common	-	100	Balfour Beatty Communities LLC
BBC Independent Member I Inc	USA	Common	-	100	Balfour Beatty Military Housing Investments LLC
BBC Independent Member II Inc	USA	Common	-	100	Balfour Beatty Military Housing Investments LLC
BBCS - Hawkeye Housing LLC	USA	Common	-	100	Balfour Beatty Military Housing Investments LLC
BBCS - UN Reno Housing LLC	USA	Common	-	100	Balfour Beatty Campus Solutions LLC
		Common	-	100	Balfour Beatty Campus Solutions LLC

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
BBCS Condominium Association Inc	USA	Common	-	100	BBCS - Hawkeye Housing LLC
BBCS Development LLC	USA	Common	-	100	Balfour Beatty Campus Solutions LLC
BBCS Management LLC	USA	Common	-	100	Balfour Beatty Campus Solutions LLC
BBIP Founder Partner LP	Scotland	General partner Limited partner	-	100	Balfour Beatty Infrastructure Partners GP Limited Balfour Beatty Infrastructure Investments Limited
BBR Electrification Equipment Trading (Beijing) Ltd	China	Ordinary	-	100	Balfour Beatty Rail GmbH
Bical Construction Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
BICC Benelux SA (in liquidation)	Belgium	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
BICC Cables Corporation	USA	Common	-	100	Balfour Beatty LLC
BICC Finance BV	Netherlands	Ordinary	-	100	Guinea Investments Ltd
BICC Holdings GmbH	Germany	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
Bignell & Associates Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Birse Civils Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Construction Ltd	England	Ordinary	-	100	Birse Group Ltd
Birse Developments Ltd (in liquidation)	England	Ordinary	-	100	Birse Construction Ltd
Birse Group Ltd (formerly Birse Group plc)	England	Ordinary	-	100	Balfour Beatty Group Ltd
Birse Group Services Ltd	England	Ordinary	-	100	Birse Group Ltd
Birse Integrated Solutions Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Metro Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Properties Ltd	England	Ordinary	-	100	Birse Group Ltd
Birse Rail Ltd	England	Ordinary	-	100	Birse Construction Ltd
Birse Stadia Ltd	England	Ordinary	-	100	Mansell Build Ltd
Blackpool Airport Properties Ltd	England	Ordinary	-	100	Regional & City Airports (Blackpool) Ltd
Blackpool Airport Properties Ltd	England	Ordinary	-	100	Regional & City Airports (Blackpool) Ltd
Bnoms Ltd	England	Ordinary	100	-	-
BPH Equipment Ltd	England	Ordinary	-	100	Birse Group Ltd
Branlow Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Bruton Investments Ltd (in liquidation)	England	Ordinary	100	-	-
Burnbank House Ltd	England	Ordinary	-	75	Mansell Construction Services Ltd
Chris Britton Consultancy Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
CKC Facilities Group LC	USA	Common	-	60	Balfour Beatty Construction LLC
Clarke Securities Ltd	England	Ordinary	100	-	-
Columbia Plaza Investments LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Communications Sales & Service LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Connect CNDR Holdings Ltd	England	Ordinary	-	25%	Balfour Beatty Infrastructure Investments Ltd
Connect CNDR Intermediate Ltd	England	Ordinary	-	100	Connect CNDR Holdings Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Connect CNDR Ltd	England	Ordinary	-	100	Connect CNDR Holdings Ltd
Connect Roads Cambridgeshire Holdings Ltd	England	Ordinary	-	100	Connect Roads Infrastructure Investments Ltd
Connect Roads Cambridgeshire Intermediate Ltd	England	Ordinary	-	100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Cambridgeshire Ltd	England	Ordinary	-	100	Connect Roads Cambridgeshire Holdings Ltd
Connect Roads Coventry Holdings Ltd	England	Ordinary	-	100	Connect Roads Infrastructure Investments Ltd
Connect Roads Coventry Intermediate Ltd	England	Ordinary	-	100	Connect Roads Coventry Holdings Ltd
Connect Roads Coventry Ltd	England	Ordinary	-	100	Connect Roads Coventry Holdings Ltd
Connect Roads Derby Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Derby Ltd	England	Ordinary	-	100	Connect Roads Derby Holdings Ltd
Connect Roads Infrastructure Investments Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Northamptonshire Holdings Ltd	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	Connect Roads Northamptonshire Holdings Ltd
Connect Roads South Tyneside Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Connect Roads Sunderland Holdings Ltd	England	Ordinary	-	100	Connect Roads South Tyneside Holdings Ltd
Connect Roads Sunderland Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare Infrastructure Investments Ltd	England	Ordinary	-	100	Connect Roads Sunderland Holdings Ltd
Construccion Balfour Beatty de Venezuela CA	Venezuela	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Cowlin Construction Ltd	England	Ordinary	-	100	Balfour Beatty Overseas Ltd
Cowlin Group Ltd	England	Ordinary	-	100	Cowlin Management Ltd
Cowlin Management Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Dean & Dyball Civil Engineering Ltd	England	Ordinary	-	100	Cowlin Group Ltd
Dean & Dyball Developments Ltd	England	Ordinary	-	100	Dean & Dyball Investments Ltd
Dean & Dyball Investments Ltd	England	Ordinary	-	100	Balfour Beatty Property Investments Ltd
Dean & Dyball Ltd	England	Ordinary	-	100	Dean & Dyball Ltd
Dean & Dyball Rail Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Dean & Dyball Workforce Ltd (in liquidation)	England	Ordinary	-	100	Dean & Dyball Civil Engineering Ltd
Delphian Insurance Company Ltd	Isle of Man	Ordinary	100	-	Dean & Dyball Investments Ltd
Devonshire House Netherlands Ltd	Scotland	Ordinary	-	100	BICC Finance BV
Eastern Infrastructure Maintenance Company Ltd	England	Ordinary	-	100	EIMCO Ltd
Edgar Allen Engineering Ltd (in liquidation)	England	Ordinary	-	100	Balfour Beatty Group Ltd
EIMCO Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Engineering & Power Development (Nigeria) Ltd	Nigeria	Ordinary	-	60	Balfour Beatty Overseas Ltd
Envirocorp Inc	USA	Common	-	100	Subsurface Group Inc
Fielden & Ashworth Ltd (in liquidation)	England	Ordinary	-	100	Mayfair Place Investments Ltd
Foolprint Furniture Ltd	England	Ordinary	-	100	Office Projects Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
GHQ Company Inc	USA	Common	-	60	Balfour Beatty Construction LLC
		Common	-	20	Balfour Beatty Construction Company Inc
		Common	-	20	Balfour Beatty-Golden Construction Company
GN Haden & Sons Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Greater Gabbard OFTO Holdings Ltd	England	Ordinary	-	100	Balfour Beatty OFTO Holdings Ltd
Greater Gabbard OFTO Intermediate Ltd	England	Ordinary	-	100	Greater Gabbard OFTO Holdings Ltd
Greater Gabbard OFTO Ltd	England	Ordinary	-	100	Greater Gabbard OFTO Holdings Ltd
Guinea Investments Ltd	England	Ordinary	-	100	Balfour Beatty Investment Holdings Ltd
Haden Building Services Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Haden Young Ltd (formerly Power Transmission Ltd)	England	Ordinary	100	-	
Hall & Tawse Group Ltd	England	Ordinary	-	100	Aberdeen Construction Group Ltd
Hall & Tawse Ltd	Scotland	Ordinary	-	100	Mansell Construction Services Ltd
Hall & Tawse Western Ltd	England	Ordinary	-	100	Mansell Construction Services Ltd
Harvest Power Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty Holdings Australia Pty Ltd
Heery Architects & Engineers Inc	USA	Common	-	100	Heery International Inc
Heery Engineering Inc	USA	Common	-	100	Heery International Inc
Heery Holdings Ltd	England	Ordinary	100	-	
Heery International Inc	USA	Common	-	100	Balfour Beatty LLC
Heery International Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Heery Program Management Inc	USA	Common	-	100	Heery International Inc
Holyrood Student Accommodation Holdings Ltd	Scotland	Ordinary	-	100	Balfour Beatty Infrastructure Projects Investments Ltd
Holyrood Student Accommodation Intermediate Ltd	Scotland	Ordinary	-	100	Holyrood Student Accommodation Holdings Ltd
Holyrood Student Accommodation plc	Scotland	Ordinary	-	100	Holyrood Student Accommodation Holdings Ltd
Holyrood Student Accommodation SPV Ltd	Scotland	Ordinary	-	100	Holyrood Student Accommodation Holdings Ltd
Howard S Wright Construction Co	USA	Common	-	100	HSW Inc
HSW Inc	USA	Common	-	100	Balfour Beatty Construction LLC
HSW Rock Springs LLC	USA	Common	-	100	Balfour Beatty Construction LLC
Initial Founder Partner GPI Limited	Scotland	Ordinary	-	100	Balfour Beatty Infrastructure Partners LLP
Initial GPI Limited	England	Ordinary	-	100	Balfour Beatty Infrastructure Partners LLP
IVV Ingenieurgesellschaft für Verkehrsplanung und Verkehrssicherung GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Janron Construction Sdn Bhd	Malaysia	Ordinary	-	100	Balfour Beatty Overseas Ltd
JCM Group	USA	Common	-	100	Heery International Inc
John Kennedy (Civil Engineering) Ltd	England	Ordinary	-	100	John Kennedy (Holdings) Ltd
John Kennedy (Holdings) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
JumboTec GmbH	Germany	Ordinary	-	100	Balfour Beatty Holdings GmbH
JumboTec Nordic AB (in liquidation)	Sweden	Ordinary	-	100	JumboTec GmbH

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Kennedy & Donkin (Asia) Ltd	England	Ordinary	-	100	Parsons Brinckerhoff International Inc
Kennedy & Donkin Generation & Industrial Ltd	England	Ordinary	-	100	PB Ltd
Kennedy & Donkin Power Ltd	England	Ordinary	-	100	PB Ltd
Kennedy & Donkin Transportation Ltd	England	Ordinary	-	100	PB Ltd
Kenton Utilities & Developments (Ireland) Ltd	Ireland	Ordinary	-	100	Balfour Beatty Group Ltd
Kenton Utility Service Management Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Keystone Environmental & Planning Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Kirby MacLean Ltd	England	Ordinary	-	100	Mansell Construction Services Ltd
Laser Rail Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Linwood Company Ltd	Thailand	Ordinary	-	100	Balfour Beatty Overseas Ltd
Lounsdale 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 Energy Ltd (formerly Mansell Group Ltd)	England	Ordinary	-	100	Mansell plc
Mansell Maintenance Ltd	England	Ordinary	-	85	Sunny Mount Ltd
		Ordinary	-	15	Mansell plc
Mansell North East Ltd	England	Ordinary	-	100	Hall & Tawse Ltd
Mansell plc	England	Ordinary	-	100	Balfour Beatty Group Ltd
Mansell Property Investments Ltd	England	Ordinary	-	100	Mansell plc
Mayfair Place Investments Ltd (in liquidation)	England	Ordinary	-	100	Bruton Investments Ltd
Merz and McLellan (Zimbabwe) (Pte) Ltd	Zimbabwe	Ordinary	-	100	Parsons Brinckerhoff Ltd
Merz and McLellan Consulting Engineers Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
Merz Properties Pte Ltd	Zimbabwe	Ordinary	-	100	Merz and McLellan (Zimbabwe) (Pte) Ltd
Multibuild (Construction & Interiors) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Multibuild Hotels and Leisure Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Multibuild Interiors Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
National Casualty and Assurance Inc	USA	Common	-	100	Balfour Beatty Construction Group Inc
National Engineering & Contracting Company	USA	Common	-	100	Balfour Beatty LLC
Network Plant (Midlands) Ltd	England	Ordinary	-	100	Network Plant Ltd
Network Plant Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Office Projects (Interiors) Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Office Projects Group Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Office Projects Ltd	England	Ordinary	-	100	Office Projects Group Ltd
Our Parklife Ltd (formerly Balfour Beatty Asset & Facilities Management Ltd)	England	Ordinary	-	100	Haden Building Services Ltd
Panther Brothers Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Parsons Brinckerhoff (Asia) Ltd	Hong Kong	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
Parsons Brinckerhoff (Tianjin) Ltd	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Advisory Services Inc (formerly PB Consult Inc)	USA	Common	-	100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Africa (Pty) Ltd	South Africa	Ordinary	-	75	Parsons Brinckerhoff Ltd
Parsons Brinckerhoff AG	Switzerland	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Asia Pacific Ltd	Hong Kong	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Associates Ltd	New Zealand	Ordinary	-	100	Parsons Brinckerhoff Australia Pty Ltd
Parsons Brinckerhoff Australia Pty Ltd	Australia	Ordinary	-	100	PB Australia Pty Ltd
Parsons Brinckerhoff Constructors Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff do Brazil Ltda	Brazil	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Engineering Management Company Ltd	Macau	Ordinary	-	60	Parsons Brinckerhoff Asia Pacific Ltd
Parsons Brinckerhoff Engineering Technology (Beijing) Co Ltd	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff Group Administration Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff Group Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Investments Ltd
Parsons Brinckerhoff Group Inc (formerly Parsons Brinckerhoff Inc)	USA	Preference	-	99	Parsons Brinckerhoff Investments Ltd
		Preference	-	1	Parsons Brinckerhoff Holdings Ltd
		Common	-	100	Balfour Beatty Group Inc
Parsons Brinckerhoff Halsall Inc (formerly Halsall Associates Ltd and BICC Canada Inc)	Canada	Common	-	100	Balfour Beatty Netherlands BV
		Redeemable Preference	-	100	Balfour Beatty Netherlands BV
Parsons Brinckerhoff Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Inc (formerly PB Americas Inc)	USA	Common	-	100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff India Pte Ltd	India	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Internacional SA (in liquidation)	Argentina	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff International Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
Parsons Brinckerhoff International Pte Ltd	Singapore	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
Parsons Brinckerhoff Investments Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
Parsons Brinckerhoff Ltd	England	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
Parsons Brinckerhoff Ltda	Mozambique	Ordinary	-	100	Balfour Beatty Holdings (Mauritius) Ltd
Parsons Brinckerhoff Michigan Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
Parsons Brinckerhoff Middle East Ltd	Cyprus	Ordinary	-	100	Balfour Beatty Netherlands BV
Parsons Brinckerhoff Muhendislik AS	Turkey	Ordinary	-	100	Balfour Beatty Netherlands BV
Parsons Brinckerhoff NZ Ltd	New Zealand	Ordinary	-	100	PBC International Inc
Parsons Brinckerhoff Overseas Holdings Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Group Holdings Ltd
Parsons Brinckerhoff Philippines Inc	Philippines	Ordinary	-	98.3	Parsons Brinckerhoff International Pte Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Parsons Brinckerhoff Pte Ltd	Singapore	Ordinary	-	100	Parsons Brinckerhoff International Pte Ltd
Parsons Brinckerhoff SARL	Lebanon	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff Sp z o o	Poland	Ordinary	-	100	Parsons Brinckerhoff International Inc
Parsons Brinckerhoff UK (Australia) Ltd	England	Ordinary	-	100	PBC International Inc
Parsons Brinckerhoff UK (Europe Africa) Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd
		Preference	-	85	Parsons Brinckerhoff Investments Ltd
		Preference	-	15	PBC International Inc
Parsons Brinckerhoff UK (Hong Kong) Ltd	England	Ordinary	-	100	PBC International Inc
Parsons Brinckerhoff UK (Singapore) Ltd	England	Ordinary	-	100	PBC International Inc
Parsons Brinckerhoff Urban Planning and Design (Shanghai) Co Ltd (formerly PB Constructors (Shanghai) Company Ltd)	China	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
Parsons Brinckerhoff-FG Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
PB Architect Company	Korea	Ordinary	-	100	PBC International Inc
PB Australia Pty Ltd	Australia	Ordinary	-	100	Balfour Beatty & Parsons Brinckerhoff Australia LP
PB Booker Associates Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
PB Constructors (Asia) Ltd	Hong Kong	Ordinary	-	100	Parsons Brinckerhoff (Asia) Ltd
PB Constructors Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
PB Energy Storage Services Inc	USA	Common	-	70 1	Alltech Inc
		Common	-	29 9	Parsons Brinckerhoff Inc
PB Facilities Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
PB Foundation	England	Ordinary	-	100	Parsons Brinckerhoff Holdings Ltd
PB Ingenieros Consultores SA	Spain	Ordinary	-	100	Parsons Brinckerhoff International Inc
PB Ingenieros de Mexico S de RL de CV	Mexico	Ordinary	-	100	Parsons Brinckerhoff International Inc
PB Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd
		Preference	-	85	Parsons Brinckerhoff International Inc
		Preference	-	15	PBC International Inc
PB New Zealand Ltd	New Zealand	Ordinary	-	100	Parsons Brinckerhoff UK (Australia) Ltd
PB Panama SA	Panama	Ordinary	-	100	Parsons Brinckerhoff Inc
PB Power (NZ) Ltd	New Zealand	Ordinary	-	100	Parsons Brinckerhoff NZ Ltd
PB Power Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
PB Power Ltd	England	Ordinary	-	100	Parsons Brinckerhoff Ltd
PB Power Ltd	Nigeria	Ordinary	-	100	Parsons Brinckerhoff Ltd
PB Services Inc	USA	Common	-	100	Parsons Brinckerhoff Group Inc
PB Transit & Rail Systems Inc	USA	Common	-	100	Parsons Brinckerhoff Inc
PBC International Inc	USA	Common	-	100	Parsons Brinckerhoff International Inc
PB-Heery Americas Inc	USA	Common	-	100	Balfour Beatty Group Inc
Pennine Vibropiling Ltd (in liquidation)	England	Ordinary	-	100	Balfour Beatty Ground Engineering Ltd

BALFOUR BEATTY GROUP SUBSIDIARY COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Pivotal Projects Inc	Canada	Common	-	100	Pivotal Projects Ltd
Pivotal Projects Ltd	Canada	Common	-	100	Parsons Brinckerhoff Halsall Inc
R Mansell (City) Ltd	England	Ordinary	-	100	Mansell plc
R Mansell (Developments) Ltd	England	Ordinary	-	100	Mansell plc
R Mansell (Homes) Ltd	England	Ordinary	-	100	Mansell plc
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
Rust Consulting Ltd (in liquidation)	England	Ordinary	-	100	Parsons Brinckerhoff Overseas Holdings Ltd
Schreck-Mieves BV	Netherlands	Ordinary	-	100	Schreck-Mieves GmbH
Schreck-Mieves GmbH	Germany	Ordinary	-	100	BICC Holdings GmbH
Schreck-Mieves Sp zoo	Poland	Ordinary	-	100	Schreck-Mieves GmbH
SEIMCO Ltd	England	Ordinary	-	100	Balfour Beatty Rail Investments Ltd
Sequeira & Gavarette Inc	USA	Common	-	100	Heery International Inc
Societe Financiere et de Participations BICC SA (in liquidation)	France	Ordinary	-	100	Balfour Beatty Overseas Investments Ltd
South East Infrastructure Maintenance Company Ltd	England	Ordinary	-	100	SEIMCO Ltd
Southern Track Renewals Company Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Strata Construction Ltd	England	Ordinary	-	100	Mansell Construction Services Ltd
Subsurface Construction Corp	USA	Common	-	100	Subsurface Group Inc
Subsurface Engineering Inc	USA	Common	-	100	Subsurface Group Inc
Subsurface Equipment Inc	USA	Common	-	100	Subsurface Group Inc
Subsurface Group Inc	USA	Common	-	100	PB Energy Storage Services Inc
Subsurface Operations Inc	USA	Common	-	100	Subsurface Group Inc
Subsurface Technology Inc	USA	Common	-	100	Subsurface Group Inc
Sunderland Streetlighting Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Sunny Mount Ltd	England	Ordinary	-	100	Mansell plc
Testing and Analysis Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
Thanet OFTO Holdco Ltd	England	Ordinary	-	100	Balfour Beatty OFTO Holdings Ltd
Thanet OFTO Intermediate Ltd	England	Ordinary	-	100	Thanet OFTO Holdco Ltd
Thanet OFTO Ltd	England	Ordinary	-	100	Thanet OFTO Holdco Ltd
The Telegraph Construction and Maintenance Company Ltd	England	Ordinary	-	100	Armpledge Ltd
Traffic Flow Ltd	England	Ordinary	-	100	Birse Group Ltd
Transform Schools (Knowsley) Holdings Ltd	England	Ordinary	-	100	Balfour Beatty Infrastructure Investments Ltd
Transform Schools (Knowsley) Intermediate Ltd	England	Ordinary	-	100	Transform Schools (Knowsley) Holdings Ltd
Transform Schools (Knowsley) Ltd	England	Ordinary	-	100	Transform Schools (Knowsley) Holdings Ltd
Walgrave Group Ltd	England	Ordinary	-	100	Balfour Beatty Group Ltd
William Cowlin (Holdings) Ltd	England	Ordinary	-	100	Cowlin Management Ltd

BALFOUR BEATTY GROUP ASSOCIATE COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
4 Futures Ltd	England	Ordinary	-	80	Balfour Beatty Education Ltd
4 Futures Phase 1 Holdings Ltd	England	Ordinary	-	51	4 Futures Ltd
4 Futures Phase 1 Ltd	England	Ordinary	-	39.2	Balfour Beatty Education Ltd
4 Futures Phase 2 Holdings Ltd	England	Ordinary	-	100	4 Futures Phase 1 Holdings Ltd
4 Futures Phase 2 Ltd	England	Ordinary	-	51	4 Futures Ltd
Affinity BBL Inc	England	Ordinary	-	39.2	Balfour Beatty Education Ltd
Affinity General Partner Inc	Canada	Common	-	100	4 Futures Phase 2 Holdings Ltd
Affinity Limited Partnership	Canada	Common	-	100	Ledcor Balfour Beatty Affinity Holdings Inc
	Canada	General partner	-	100	Ledcor Balfour Beatty Affinity Holdings Inc
		Limited partner	-	0.01	Affinity General Partner Inc
			-	69.993	BB CWH LP
Affinity Partnerships	Canada	Partnership interest	-	99.99	Affinity Limited Partnership
Aura (Newcastle) Holding Co Ltd	England	Ordinary	-	0.01	Affinity BBL Inc
Aura (Newcastle) Holding Co Phase 2 Ltd	England	Ordinary	-	72	Aura Holdings (Newcastle) Ltd
Aura (Newcastle) Ltd	England	Ordinary	-	10	Aura (Newcastle) Ltd
Aura (Newcastle) Project Co Ltd	England	Ordinary	-	72	Aura Holdings (Newcastle) Ltd
Aura (Newcastle) Project Co Phase 2 Ltd	England	Ordinary	-	10	Aura (Newcastle) Ltd
Aura Holdings (Newcastle) Ltd	England	Ordinary	-	80	Aura Holdings (Newcastle) Ltd
Balfour Beatty Abu Dhabi LLC	UAE	Ordinary	-	100	Aura (Newcastle) Holding Co Ltd
Balfour Beatty Ansaldo Systems JV Sdn Bhd	Malaysia	Ordinary	-	100	Aura (Newcastle) Holding Co Phase 2 Ltd
Balfour Beatty CLG Ltd	Ireland	Ordinary	-	25	Parsons Brinckerhoff Overseas Holdings Ltd
Balfour Beatty Construction/Schenkel Stultz Design/Builders LC	USA	Common	-	100	Dutco Balfour Beatty LLC
Balfour Beatty Mendes Junior Ltda	Chile	Ordinary	-	60	Balfour Beatty Rail Sdn Bhd
Balfour Beatty Rail Sdn Bhd	Malaysia	Ordinary	-	50	Balfour Beatty Ireland Ltd
Balfour Beatty-Maju Sdn Bhd	Malaysia	Ordinary	-	50	Balfour Beatty Construction LLC
Balfour Concord Property Management LLC	USA	Common	-	50	Balfour Beatty GmbH (Austria)
Baoji BaoDeLi Electrification Equipment Ltd	China	Ordinary	-	70	Balfour Beatty Netherlands BV
BBC Military Housing - Navy Southeast LLC	USA	Common	-	49	Balfour Beatty Overseas Ltd
Birmingham Bio Power Limited	England	Ordinary	-	50	Balfour Beatty Construction LLC
BK Gulf LLC	UAE	Ordinary	-	25	Balfour Beatty Rail GmbH
BK Gulf-Nass Contracting WLL	UAE	Ordinary	-	100	Balfour Beatty Construction LLC
Blackburn with Darwen and Bolton Local Education Partnership Ltd	England	Ordinary	-	49	Tyseley Bio Power Limited
			-	60	Balfour Beatty Netherlands BV
			-	80	BK Gulf LLC
			-		Balfour Beatty Education Ltd

BALFOUR BEATTY GROUP ASSOCIATE COMPANIES AT 24 APRIL 2014

Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Blackburn with Darwen and Bolton Phase 1 Holdings Ltd	England	Ordinary	-	51	Blackburn with Darwen and Bolton Local Education Partnership Ltd
		Ordinary	-		Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 1 Ltd	England	Ordinary	-	39.2	
Blackburn with Darwen and Bolton Phase 2 Holdings Ltd	England	Ordinary	-	100	Blackburn with Darwen and Bolton Phase 1 Holdings Ltd
		Ordinary	-	51	Blackburn with Darwen and Bolton Local Education Partnership Ltd
		Ordinary	-	39.2	Balfour Beatty Education Ltd
Blackburn with Darwen and Bolton Phase 2 Ltd	England	Ordinary	-	100	Blackburn with Darwen and Bolton Phase 2 Holdings Ltd
C-BB Management LLC	USA	Common	-	50	BBCS Management LLC
C-BBC Development LLC	USA	Common	-	50	BBCS Development LLC
CEPER Inmobiliaria SA	Peru	Ordinary	-	50	Balfour Beatty Overseas Investments Ltd
Connect A30/A35 Holdings Ltd	England	Ordinary	-	20	Connect Roads Infrastructure Investments Ltd
Connect A30/A35 Ltd	England	Ordinary	-	100	Connect A30/A35 Holdings Ltd
Connect A50 Ltd	England	Ordinary	-	100	Connect Roads Ltd
Connect M1-A1 Holdings Ltd	England	Ordinary	50	-	
Connect M1-A1 Ltd	England	Ordinary	-	100	Connect M1-A1 Holdings Ltd
Connect M77/GSO Holdings Ltd	England	Ordinary	-	85	Balfour Beatty Infrastructure Investments Ltd
Connect M77/GSO plc	England	Ordinary	-	100	Connect M77/GSO Holdings Ltd
Connect Plus (M25) Holdings Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Connect Plus (M25) Intermediate Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Connect Plus (M25) Ltd	England	Ordinary	-	100	Connect Plus (M25) Holdings Ltd
Connect Roads Ltd	England	Ordinary	-	25	Connect Roads Infrastructure Investments Ltd
Consort Healthcare (Birmingham) Funding plc	England	Ordinary	-	100	Consort Healthcare (Birmingham) Holdings Ltd
Consort Healthcare (Birmingham) Holdings Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Birmingham) Intermediate Ltd	England	Ordinary	-	40	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Birmingham) Ltd	England	Ordinary	-	100	Consort Healthcare (Birmingham) Holdings Ltd
Consort Healthcare (Durham) Holdings Ltd	England	Ordinary	50	-	
Consort Healthcare (Durham) Ltd	England	Ordinary	-	100	Consort Healthcare (Durham) Holdings Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Finance Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd	Scotland	Ordinary	42.5	7.5	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Holdings Ltd
Consort Healthcare (Edinburgh Royal Infirmary) Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Edinburgh Royal Infirmary) Investments Ltd
Consort Healthcare (Fife) Holdings Ltd	Scotland	Ordinary	-	50	Consort Healthcare Infrastructure Investments Ltd
Consort Healthcare (Fife) Intermediate Ltd	Scotland	Ordinary	-	50	Consort Healthcare Infrastructure Investments Ltd
Consort Healthcare (Fife) Ltd	Scotland	Ordinary	-	100	Consort Healthcare (Fife) Holdings Ltd
Consort Healthcare (Mid Yorkshire) Funding plc	England	Ordinary	-	100	Consort Healthcare (Mid Yorkshire) Holdings Ltd
Consort Healthcare (Mid Yorkshire) Holdings Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Mid Yorkshire) Intermediate Ltd	England	Ordinary	-	50	Balfour Beatty Infrastructure Investments Ltd
Consort Healthcare (Mid Yorkshire) Ltd	England	Ordinary	-	100	Consort Healthcare (Mid Yorkshire) Holdings Ltd

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CPB Consultores CA	Venezuela	Ordinary	-	49	Parsons Brinckerhoff International Inc
CWH Design-Build GP	Canada	Partnership interest	-	50	Balfour Beatty Construction LP
CWH Facilities Management LP	Canada	General partner Limited partner	-	0 01	CWH FM GP Inc
				49 995	Balfour Beatty Communities LP
CWH FM GP Inc	Canada	Common	-	50	Balfour Beatty Communities LP
Derby City BSF Holdings Ltd	England	Ordinary	-	51	Derby City BSF Partnership Ltd
		Ordinary	-	39 2	Balfour Beatty Education Ltd
Derby City BSF Ltd	England	Ordinary	-	100	Derby City BSF Holdings Ltd
Derby City BSF Partnership Ltd	England	Ordinary	-	80	Balfour Beatty Education Ltd
Dutco Balfour Beatty LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
Dutco Construction Co LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
Dutco Tunneling Co LLC	UAE	Ordinary	-	49	Balfour Beatty Netherlands BV
Future Ealing Ltd	England	Ordinary	-	80	Balfour Beatty Education Ltd
Future Ealing Phase 1 Holdings Ltd	England	Ordinary	-	51	Future Ealing Ltd
		Ordinary	-	39 2	Balfour Beatty Education Ltd
		Ordinary	-	100	Future Ealing Phase 1 Holdings Ltd
Gammon Asia Ltd	British Virgin Islands	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Capital (West) Holdings Pte Ltd	Singapore	Ordinary	-	100	Gammon Investments Pte Ltd
Gammon Capital (West) Pte Ltd	Singapore	Ordinary	-	100	Gammon Capital (West) Holdings Pte Ltd
Gammon China Ltd	Hong Kong	Ordinary	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Construction Holdings Ltd	British Virgin Islands	Ordinary	-	100	Gammon China Ltd
Gammon Construction Ltd	Hong Kong	Ordinary	-	100	Gammon China Ltd
		Non-voting Deferred	-	50	Balfour Beatty Investment Holdings Ltd
Gammon Investments Pte Ltd	Singapore	Ordinary	-	50	Balfour Beatty Netherlands BV
Gwynnt y Mor OFTO Holdings Limited	England	Ordinary	-	60	Balfour Beatty OFTO Holdings Ltd
Gwynnt y Mor OFTO Intermediate Limited	England	Ordinary	-	100	Gwynnt y Mor OFTO Holdings Limited
Gwynnt y Mor OFTO Limited	England	Ordinary	-	100	Gwynnt y Mor OFTO Holdings Limited
Hertfordshire Schools Building Partnership Ltd	England	Ordinary	-	80	Balfour Beatty Education Ltd
Hertfordshire Schools Building Partnership Phase 1 Holdings Ltd	England	Ordinary	-	51	Hertfordshire Schools Building Partnership Ltd
		Ordinary	-	39 2	Balfour Beatty Education Ltd
Hertfordshire Schools Building Partnership Phase 1 Ltd	England	Ordinary	-	100	Hertfordshire Schools Building Partnership Phase 1 Holdings Ltd
InoSig GmbH	Germany	Ordinary	-	50	Balfour Beatty Rail GmbH
JumboRail GmbH	Germany	Ordinary	-	33 3	JumboTec GmbH
Ledcor Balfour Beatty Affinity Holdings Inc	Canada	Common	-	50	Balfour Beatty CWH Holdings Inc
Metronet Rail BCV Ltd (in liquidation)	England	Ordinary	-	20	Balfour Beatty Infrastructure Investments Ltd
Metronet Rail SSL Ltd (in liquidation)	England	Ordinary	-	20	Balfour Beatty Infrastructure Investments Ltd

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Name of undertaking	Country of registration or incorporation	Class of capital	Proportion held by Balfour Beatty plc and its nominees (%)	Proportion held by subsidiary undertakings and their nominees (%)	Holder
Middle East Scaffolding LLC	UAE	Ordinary	-	100	Dutco Construction Co LLC
New Energy Alliance LLC	USA	Common	-	50	Balfour Beatty Infrastructure Inc
North Corridor Transit Partners LLC	USA	Common	-	50	Parsons Brinckerhoff Inc
Oldham BSF Holdings Ltd	England	Ordinary	-	51	Oldham Education Partnership Ltd
		Ordinary	-	49	Balfour Beatty Education Ltd
Oldham BSF Ltd	England	Ordinary	-	100	Oldham BSF Holdings Ltd
Oldham Education Partnership Ltd	England	Ordinary	-	90	Balfour Beatty Education Ltd
Parsons Brinckerhoff Arabia Co Ltd	Saudi Arabia	Ordinary	-	60	Parsons Brinckerhoff Limited
Parsons Brinckerhoff Ohio Inc	USA	Common	-	49	Parsons Brinckerhoff Inc
Parsons Brinckerhoff SABBour SAE (in liquidation)	Egypt	Ordinary	-	50	Parsons Brinckerhoff International Inc
PB Architecture Inc	USA	Common	-	33	Parsons Brinckerhoff Inc
PB Asia Ltd	Thailand	Ordinary	-	37	Parsons Brinckerhoff Pte Ltd
		Ordinary	-	10	Parsons Brinckerhoff (Asia) Ltd
		Ordinary	-	40	PBC International Inc
PB Japan Co Ltd	Japan	Ordinary	-	37	Parsons Brinckerhoff International Inc
PBI Aqaba Industrial Estate LLP	England	Partnership interest	-	25	Dean & Dyball Investments Ltd
Pevensy Coastal Defence Ltd	England	Ordinary	-	50	Balfour Beatty Construction LLC
Pinnacleone/Barnhart Inc	USA	Common	-	25	Balfour Beatty Infrastructure Investments Ltd
Power Asset Development Company Ltd	England	Ordinary	-	100	BK Gulf LLC
Power Transmission Gulf LLC	UAE	Ordinary	-	49	Balfour Beatty Overseas Ltd
PT Balfour Beatty Sakti Indonesia	Indonesia	Ordinary	-	60	Balfour Beatty Infrastructure Investments Ltd
Regional & City Airports (Exeter) Holdings Ltd	England	Ordinary	-	100	Regional & City Airports (Exeter) Holdings Ltd
Regional & City Airports (Exeter) Ltd (in liquidation)	England	Ordinary	-	50	Balfour Beatty Group Ltd
Signalling Solutions Ltd	England	Ordinary	-	50	Balfour Beatty Overseas Ltd
Terang Indah Sdn Bhd (formerly Kerjaya Balfour Beatty Cementation Sdn Bhd) (in liquidation)	Malaysia	Ordinary	-	49	Balfour Beatty Rail GmbH
Tianjin BB Electric JV Ltd	China	Ordinary	-	25	Balfour Beatty Group Ltd
Trans4m Ltd	England	Ordinary	-	51	Transform Islington Ltd
Transform Islington (Phase 1) Holdings Ltd	England	Ordinary	-	39 2	Balfour Beatty Infrastructure Investments Ltd
Transform Islington (Phase 1) Ltd	England	Ordinary	-	100	Transform Islington (Phase 1) Holdings Ltd
Transform Islington (Phase 2) Holdings Ltd	England	Ordinary	-	51	Transform Islington Ltd
Transform Islington (Phase 2) Ltd	England	Ordinary	-	39 2	Balfour Beatty Infrastructure Investments Ltd
Transform Islington Ltd	England	Ordinary	-	100	Transform Islington (Phase 2) Holdings Ltd
Tyseley Bio Power Limited	England	Ordinary	-	80	Balfour Beatty Infrastructure Investments Ltd
UBB Waste (Essex) Holdings Ltd	England	Ordinary	-	38	Balfour Beatty Infrastructure Projects Investments Ltd
UBB Waste (Essex) Intermediate Ltd	England	Ordinary	-	30	Balfour Beatty Infrastructure Projects Investments Ltd
UBB Waste (Essex) Ltd	England	Ordinary	-	100	UBB Waste (Essex) Holdings Ltd
UBB Waste (Gloucestershire) Holdings Ltd	England	Ordinary	-	100	UBB Waste (Essex) Holdings Ltd
		Ordinary	-	49 5	Balfour Beatty Infrastructure Projects Investments Ltd

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UBB Waste (Gloucestershire) Intermediate Ltd	England	Ordinary	-	100	UBB Waste (Gloucestershire) Holdings Ltd
UBB Waste (Gloucestershire) Ltd	England	Ordinary	-	100	UBB Waste (Gloucestershire) Holdings Ltd
UK Power Networks Services Powerlink Ltd	England	Ordinary	-	10	Balfour Beatty Infrastructure Investments Ltd
University Hotel Partners LLC	USA	Common	-	49	Balfour Beatty Construction LLC
Woking Housing Partnership Ltd	England	Ordinary	-	50	Mansell Construction Services Ltd

