

LB. 1315 x 21
038609

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 563275

Company Name in full COSTAIN INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			
2	8	0	2	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

COSTAIN HOUSE

NICHOLSONS WALK

MAIDENHEAD

BERKSHIRE

SL6 1LN

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

4521

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CLIVE LEONARD

FRANKS

THE OLD BAKEHOUSE

FAWLEY BOTTOM

NR. HENLEY-ON-THAMES

OXFORDSHIRE

Postcode

RG9 6JJ

England

Usual residential

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

Post town

County / Region

Country

• **Directors** (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year					
	* Honours etc				1	7	0	8	1	9	4	8
Forename(s)		PETER RICHARD										
Surname		ADAMS										
Previous forename(s)												
Previous surname(s)												
Address		23 WILDCROFT DRIVE										
		NORTH HOLMWOOD										
Post town		DORKING										
County / Region		SURREY					Postcode		RH5 4TL			
Country		England					Nationality		BRITISH			
Business occupation		CHARTERED QUANTITY SURVEYOR										
Other directorships		None										

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

* Voluntary details.

Name	* Style / Title				Day	Month	Year					
	* Honours etc	CBE			0	2	0	2	1	9	4	6
Forename(s)		JOHN ALEXANDER										
Surname		ARMITT										
Previous forename(s)												
Previous surname(s)												
Address		THE MANOR HOUSE										
		THE LEE										
Post town		GREAT MISSENDEN										
County / Region		BUCKINGHAMSHIRE					Postcode		HP16 9NA			
Country		England					Nationality		BRITISH			
Business occupation		CIVIL ENGINEER										
Other directorships		(See continuation sheet).										

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

*** Issued share capital** (See note 9)

Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,800,100	£1,800,100.000
Totals	1,800,100	£1,800,100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

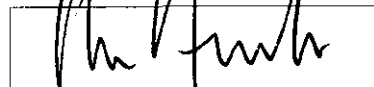
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

23-3-2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

Mr C L Franks
Costain Group PLC
Costain House
Nicholsons Walk
Maidenhead SL6 1LN
[DX 6416 Maidenhead]

Tele No. 01628 842575

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	0	1	0	3	1	9	5	2
Forename(s)	JOHN DAVID									
Surname	BEVAN									
Previous forename(s)										
Previous surname(s)										
Address	Long Meadow									
	The Square									
Post town	Laleston									
County / Region	Mid Glamorgan				Postcode	CF32 OHT				
Country	Wales				Nationality	BRITISH				
Business occupation	CIVIL ENGINEER									
Other directorships	None									

* Voluntary details.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	2	1	1	0	1	9	5	0
Forename(s)	ROBERT KENNETH JAMES									
Surname	BRUCE									
Previous forename(s)										
Previous surname(s)										
Address	49 WATCHETT'S DRIVE									
Post town	CAMBERLEY									
County / Region	SURREY				Postcode	GU15 2PQ				
Country	England				Nationality	BRITISH				
Business occupation	CHARTERED QUANTITY SURVEYOR									
Other directorships	None									

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year					
	* Honours etc				1	3	0	7	1	9	4	4
Forename(s)		JOHN RICHMOND										
Surname		CAMPBELL										
Previous forename(s)												
Previous surname(s)												
Address		2 SUTTON AVENUE										
Post town		SLOUGH										
County / Region		BERKSHIRE					Postcode		SL3 7AW			
Country		England					Nationality		BRITISH			
Business occupation		CERTIFIED ACCOUNTANT										
Other directorships		(See continuation sheet).										

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

* Voluntary details.

Name	* Style / Title				Day	Month	Year					
	* Honours etc				0	4	1	0	1	9	5	1
Forename(s)		ALISTAIR JOHN										
Surname		HANDFORD										
Previous forename(s)												
Previous surname(s)												
Address		FLAT D18										
		REPULSE BAY APARTMENTS										
		101 REPULSE BAY ROAD										
Post town												
County / Region							Postcode					
Country		Hong Kong					Nationality		BRITISH			
Business occupation		CIVIL ENGINEER										
Other directorships		None										

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

- Directors (Continued)

Please list directors in alphabetical order.

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

* Voluntary details.	Name	* Style / Title								
			Day	Month	Year					
	* Honours etc		Date of birth							
			3	1	0	8	1	9	5	2
	Forename(s)	RICHARD JOHN NEWCOMBE								
	Surname	POPE								
	Previous forename(s)									
	Previous surname(s)									
	Address	PLOVERS								
		WESTWELL								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR ASHFORD								
	County / Region	KENT			Postcode	TN25 4LQ				
	Country	England			Nationality	BRITISH				
	Business occupation	FINANCIAL CONTROLLER								
	Other directorships	None								

* Voluntary details.	Name	* Style / Title								
			Day	Month	Year					
	* Honours etc		Date of birth							
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
	Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region				Postcode					
	Country				Nationality					
	Business occupation									
	Other directorships									

Company Number 563275

Company Name in full COSTAIN INTERNATIONAL LIMITED

Current directorships for JOHN ALEXANDER ARMITT

ELDER STREET (HOLDINGS) LIMITED

ELDER STREET PROPERTIES LIMITED

MAJOR PROJECTS ASSOCIATION

Past directorships for JOHN ALEXANDER ARMITT

DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (07-May-1997)

SPITALFIELDS DEVELOPMENTS LIMITED (12-Sep-1997)

SPITALFIELDS HOLDINGS LIMITED (12-Sep-1997)

TILTPLEDGE LIMITED (12-Sep-1997)

UNION RAILWAYS LIMITED (08-Apr-1997)

Current directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED

HYDESHIRE LIMITED

LANDWOOD LIMITED

Past directorships for JOHN RICHMOND CAMPBELL

BRACKNELL COMPUTER CENTRE LIMITED (08-Apr-1997)

COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED (08-Apr-1997)

COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)

CPI PRODUCTS LIMITED (23-Jan-1997)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 563275

Company Name in full	COSTAIN INTERNATIONAL LIMITED
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Remarks

[illegible]