



BLUEPRINT
Company Secretary

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Annual Return

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 99

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

28 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

111 WESTMINSTER BRIDGE ROAD

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

Post town

LONDON

County / Region

Postcode

SE1 7UE

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.



A13 *A7GZ8ESA* 659
COMPANIES HOUSE 20/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

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

Post town
County / Region
Country

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

Directors (See notes 1-5)*Please list directors in alphabetical order.*

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc	CBE	Date of birth	02	02	46
Forename(s)	JOHN ALEXANDER					
Surname	ARMITT					
Previous forename(s)						
Previous surname(s)						
Address	FARMBOURNE					
	TWO DELLS LANE					
	ASHLEY GREEN					
	Post town					
	County / Region	BUCKINGHAMSHIRE	Postcode	HP5 3RB		
	Country	England	Nationality	BRITISH		
Business occupation	CIVIL ENGINEER					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	08	47
	Forename(s)	STEWART MARTIN					
	Surname	ATKINSON					
	Previous forename(s)						
	Previous surname(s)						
Address	SPRINGWELL						
	32 BONDEND ROAD						
	Post town	UPTON ST LEONARDS					
	County / Region	GLOUCESTERSHIRE	Postcode	GL4 8DY			
	Country	United Kingdom	Nationality	BRITISH			
Business occupation	DIRECTOR						
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 notes 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	3,892,858	£3,892,858.000
Totals	3,892,858	£3,892,858.000

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

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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

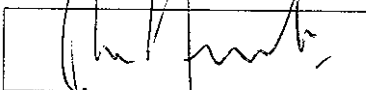
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

19 MAR 1999

† 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

5

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.

COSTAIN GROUP PLC
(Secretariat/CLF)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

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	21	10	50
	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				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	13	07	44
		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).					

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	08	12	36
	Forename(s)	THOMAS JOSEPH						
	Surname	CONLON						
	Previous forename(s)							
	Previous surname(s)							
Address	34 ROUNTON ROAD							
	Post town	FLEET						
	County / Region	HANTS	Postcode	GU13 OHB				
	Country	England	Nationality	IRISH				
	Business occupation	ACCOUNTANT						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	10	47
		Forename(s)	DAVID HOWARD						
		Surname	JENKINS						
		Previous forename(s)							
		Previous surname(s)							
	Address	33 SPUR ROAD							
	Post town	ORPINGTON							
	County / Region	KENT	Postcode	BR6 OQR					
	Country	England	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.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	11	44
Forename(s)	SYMON JOHN							
Surname	TAYLOR							
Previous forename(s)								
Previous surname(s)								
Address	29 PENNINGTON PLACE							
	SOUTHBOROUGH							
	Post town	NR. TUNBRIDGE WELLS						
	County / Region	KENT	Postcode	TN4 OAQ				
	Country	England	Nationality	BRITISH				
Business occupation	CIVIL ENGINEER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING 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 STEWART MARTIN ATKINSON

BRIDGEND CUSTODIAL SERVICES LIMITED

Past directorships for STEWART MARTIN ATKINSON

AMEC BUILDING LIMITED (26-Jun-1998)

AMEC CONSTRUCTION LIMITED (26-Jun-1998)

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)

Company Number 610201

Company Name in full COSTAIN CIVIL ENGINEERING LIMITED

CPI PRODUCTS LIMITED (23-Jan-1997)

CRYOSYSTEMS LIMITED (19-Oct-1994)

GKN KWIKFORM HOLDINGS LIMITED (05-Apr-1995)

GKN KWIKFORM LIMITED (05-Apr-1995)

KILMARNOCK CUSTODIAL SERVICES LIMITED (11-Apr-1997)

LAND & MARINE OFFSHORE LIMITED (19-Apr-1994)