

225735/180

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 683698

Company Name in full RENOWN INVESTMENTS (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	0
						3

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

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

Post town COSTAIN HOUSE
NICHOLSONS WALK
MAIDENHEAD
County / Region BERKSHIRE
UK Postcode SL6 1LN

Principal business activities

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

7012

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



Form revised September 1999

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

CLIVE LEONARD

* Voluntary details.

Surname

FRANKS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE OLD BAKEHOUSE

FAWLEY BOTTOM

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

Post town

NR. HENLEY-ON-THAMES

County / Region

OXFORDSHIRE

UK Postcode

RG9 6JJ

Country

England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 3 1 9 5 3

Forename(s) MARTIN FULTON

Surname BURDES

Address

33 WINSHAM GROVE

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

Post town BATTERSEA

County / Region LONDON

UK Postcode SW11 6NB

Country England

Nationality BRITISH

Business occupation SURVEYOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 0 9 1 9 4 3

Forename(s) STUART JOHN

Surname DOUGHTY

Address

BRADLEY FARM HOUSE

KINLET

NR BEWDLEY

Post town

County / Region WORCESTERSHIRE

UK Postcode DY12 3BU

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

Issued share capital

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, or total amount of stock)

Ordinary Shares

5,075,100

£5,075,100.000

Totals

5,075,100

£5,075,100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

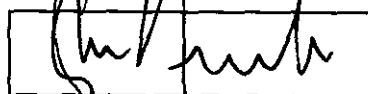
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

26-3-03

† 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

2

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, Company Secretary, Costain House, Nicholson's Walk,

Maidenhead, Berkshire, SL6 1LN

Tel 01628 842575

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	5	0	9	1	9	5	2
	Forename(s)	CHARLES JOSEPH							
	Surname	McCOLE							
Address	Chimneys								
	9 Woodcote Place								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ascot							
	County / Region	Berkshire				UK Postcode	SL5 7JT		
	Country					Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 683698

Company Name in full RENOWN INVESTMENTS (HOLDINGS) LIMITED

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COSTAIN GROUP PLC <hr/> Address COSTAIN HOUSE, NICHOLSONS WALK, MAIDENHEAD, BERKSHIRE, England. <hr/> UK Postcode SL6 1LN	Ordinary Shares 5,075,100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			