



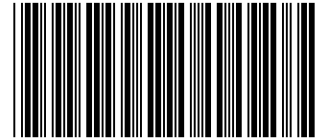
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ATKINS LIMITED

**Company Number:** 00688424



X080EJDF

Received for filing in Electronic Format on the: 04/10/2006

### Company Details

**Period Ending:** 20/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**WOODCOTE GROVE**  
**ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5BW**

**Register of**  
**Members Address:**

**WOODCOTE GROVE**  
**ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5BW**

**Register of Debenture**  
**Holders Address:**

**WOODCOTE GROVE**  
**ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5BW**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PHILIP STEPHEN JAMES DAVIS **Address:** HARTLAND  
WOODSIDE DRIVE  
HERMITAGE  
BERKSHIRE RG18 9QD

**2nd Company Secretary:**

**Name:** MR RICHARD WEBSTER **Address:** 105 GEORGE ROAD  
FARNCOMBE  
GODALMING  
SURREY  
ENGLAND GU7 3LX

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*Director 1:*

*Name:* **MR IVOR DOUGLAS CATTO** *Address:* **12 BURNS DRIVE**  
*Date of Birth:* **18/08/1966** **BANSTEAD**  
*Nationality:* **BRITISH** **SURREY SM7 1PN**  
*Occupation:* **CHARTERED ENGINEER**

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*Director 2:*

*Name:* **DIP ARCH, MSC, RIBA, FICE, KEITH EDWARD FRANK CLARKE** *Address:* **14 THORNEY HEDGE ROAD**  
**LONDON W4 4SD**  
*Date of Birth:* **21/05/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Director 3:*

*Name:* **RICHARD WILLIAM DEACON** *Address:* **CEDAR HOUSE**  
**PYLE HILL**  
*Date of Birth:* **25/07/1950** **MAYFORD**  
*Nationality:* **BRITISH** **WOKING**  
*Occupation:* **CHARTERED CIVIL** **SURREY**  
**ENGINEER** **ENGLAND GU22 0SR**

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*Director 4:*

*Name:* **MR MATTHEW PAUL ELSON** *Address:* **OLD HARRY'S COTTAGE**  
*Date of Birth:* **02/10/1965** **WORTH MATRAVERS**  
*Nationality:* **BRITISH** **DORSET BH19 3LJ**  
*Occupation:* **MANAGER**

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*Director 5:*

*Name:* **ALUN HUGHES GRIFFITHS** *Address:* **RUTLAND HOUSE**  
*Date of Birth:* **29/06/1954** **THE RIDGE**  
*Nationality:* **BRITISH** **WOKING**  
*Occupation:* **MANAGEMENT** **SURREY GU22 7EE**  
**CONSULTANT**

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*Director 6:*

*Name:* **MR RICHARD WILLIAM HALL** *Address:* **UNDERHILL COTTAGE**  
**CARLTON-IN-CLEVELAND**  
*Date of Birth:* **24/04/1949** **MIDDLESBOROUGH**  
*Nationality:* **BRITISH** **CLEVELAND**  
*Occupation:* **QUANTITY SURVEYOR** **UNITED KINGDOM TS9 7DD**

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*Director 7:*

*Name:* **ROBERT JAMES MACLEOD** *Address:* **THORNBURY  
HIGHCROFT  
SHAMLEY GREEN  
GUILDFORD  
SURREY GU5 0UE**

*Date of Birth:* **20/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8:*

*Name:* **IAN ROBERT PURSER** *Address:* **BIRCHOVER HOUSE  
MUNSTEAD VIEW ROAD  
BRAMLEY  
SURREY GU5 0DA**

*Date of Birth:* **07/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Director 9:*

*Name:* **MA (CANTAB), CENG, MICE,  
MIHT NEIL JAMES  
CORFIELD THOMAS** *Address:* **2 KILCORRAL CLOSE  
EPSOM  
SURREY  
ENGLAND KT17 4HX**

*Date of Birth:* **20/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Director 10:*

*Name:* **MR DAVID JAMES TONKIN** *Address:* **WHITE HOUSE  
38 HIGH STREET  
CHEW MAGNA  
BRISTOL BS40 8PW**

*Date of Birth:* **15/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>40064000</b>	<b>GBP40064000.00</b>
<b>TOTALS</b>	<b>40064000</b>	<b>GBP40064000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**40064000 ORDINARY Shares held as at 20/09/2006**

*Name:* **ATKINS BETA LIMITED**

*Address:* **WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY KT18 5BW**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 20/09/2006**

**40000000 Disposed of in period on 11/02/2005**

*Name:* **WS ATKINS PLC**

*Address:* **WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY KT18 5BW**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 20/09/2006**

**49951 Disposed of in period on 10/02/2005**

*Name:* **WS ATKINS PLC & KINS HOLDINGS LIMITED**

*Address:* **WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY KT18 5BW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**