



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **SKANSKA UK PLC**

Company Number **00784752**



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Company Details

Period Ending **27/02/2007**

Company Type **PUBLIC LIMITED COMPANY**

Principal Business Activities

SIC Codes
7415

*Registered Office
Address*

**MAPLE CROSS HOUSE
DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTS
ENGLAND
WD3 9SW**

*Register of
Members Address*

**MAPLE CROSS HOUSE
DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTS
ENGLAND
WD3 9SW**

*Register of Debenture
Holders Address*

**MAPLE CROSS HOUSE
DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTS
ENGLAND
WD3 9SW**

Details of Officers of the Company

Company Secretary

<i>Name</i>	MR MARK LAWSON GALLOWAY	<i>Address</i>	MAPLE CROSS HOUSE ; DENHAM WAY MAPLE CROSS RICKMANSWORTH HERTFORDSHIRE WD3 9SW
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Director 1

<i>Name</i>	MR. PHILIP IVO CARRE	<i>Address</i>	56 KENILWORTH AVENUE
<i>Date of Birth</i>	09/04/1957		WIMBLEDON
<i>Nationality</i>	BRITISH		LONDON SW19 7LW
<i>Occupation</i>	CERTIFIED ACCOUNTANT		

Director 2

<i>Name</i>	MR PETER EDWARD COOTE	<i>Address</i>	BARLEY CORNER
<i>Date of Birth</i>	17/08/1944		12 COLDHARBOUR LANE
<i>Nationality</i>	BRITISH		HILDENBOROUGH
<i>Occupation</i>	MANAGING DIRECTOR		KENT
			ENGLAND TN11 9JT

Director 3

<i>Name</i>	MR DAVID GARETH FISON	<i>Address</i>	153 HERNE HILL
<i>Date of Birth</i>	14/03/1952		LONDON
<i>Nationality</i>	BRITISH		ENGLAND SE24 9LR
<i>Occupation</i>	CIVIL ENGINEER		

Director 4

<i>Name</i>	MR MARK LAWSON	<i>Address</i>	MAPLE CROSS HOUSE
	GALLOWAY		DENHAM WAY
<i>Date of Birth</i>	23/10/1955		MAPLE CROSS
<i>Nationality</i>	BRITISH		RICKMANSWORTH
<i>Occupation</i>	SOLICITOR		HERTFORDSHIRE
			WD3 9SW

Director 5

<i>Name</i>	MRS MAUREEN PATRICIA	<i>Address</i>	RANDALLS FARM
	JONES		STOCKEND
<i>Date of Birth</i>	09/03/1958		EDGE
<i>Nationality</i>	IRISH		STROUD
<i>Occupation</i>	HR DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL6 6PL

Director 6

<i>Name</i>	MR CHARLES NICHOLAS	<i>Address</i>	XANADU, CHURCH ROAD,
	POLLARD		HARGRAVE
<i>Date of Birth</i>	02/06/1958		NORTHANTS
<i>Nationality</i>	BRITISH		ENGLAND NN9 6BQ
<i>Occupation</i>	MANAGING DIRECTOR		

Director 7

<i>Name</i>	MR MICHAEL COLIN PUTNAM	<i>Address</i>	THE OLD VICARAGE THE GREEN STADHAMPTON OXFORDSHIRE ENGLAND OX44 7UA
<i>Date of Birth</i>	02/08/1960		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 8

<i>Name</i>	DAVID ROLFE TYDEMAN	<i>Address</i>	BURTON GRANGE BURTON WILTSHIRE UNITED KINGDOM BA12 6BR
<i>Date of Birth</i>	14/01/1955		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

*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>
£0.05 ORDINARY	3300000000	GBP165000000.00
TOTALS	3300000000	GBP165000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007.
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

20 £0.05 ORDINARY Shares held as at 27/02/2007

<i>Name</i>	DAVID GARETH FISON
<i>Address</i>	153 HERNE HILL LONDON ENGLAND SE24 9LR

Shareholding 2

3299999980 £0.05 ORDINARY Shares held as at 27/02/2007

Name.

SKANSKA CONSTRUCTION HOLDINGS UK LIMITED

Address

**MAPLE CROSS HOUSE
DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTS
ENGLAND WD3 9SW**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **27/03/2007** *Authenticated* **Yes (E/W)**