



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155HE2Q**

*Company Name:* **Skanska UK PLC**

*Company Number:* **00784752**

*Date of this return:* **27/02/2012**

*SIC codes:* **41201**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK LAWSON**

Surname: **GALLOWAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROGER FRANCIS**

Surname: **BAYLISS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1957** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CHANDLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SOFIA CECILIA**

*Surname:*                      **FASTH**

*Former names:*

*Service Address:*            **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/02/1973**                            *Nationality:*    **SWEDISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **HARVEY JAMES**

Surname: **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARK LAWSON**

Surname: **GALLOWAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **HOCKING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL COLIN**

*Surname:* **PUTNAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£0.05 ORDINARY</b>	<i>Number allotted</i>	<b>3300000000</b>
		<i>Aggregate nominal value</i>	<b>165000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3300000000</b>
		<i>Total aggregate nominal value</i>	<b>165000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 £0.05 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-02-27**

*Name:* **SKANSKA CEMENTATION COMPANY LIMITED (IN LIQUIDATION 28 FEBRUARY 2012)**

*Shareholding 2* : **20 £0.05 ORDINARY shares held as at the date of this return**

*Name:* **SKANSKA CEMENTATION INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 3* : **3299999980 £0.05 ORDINARY shares held as at the date of this return**

*Name:* **SKANSKA CONSTRUCTION HOLDINGS UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.