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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

863291

Company Name in full

Fielden &amp; Ashworth Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	1	0	5	2	0	7

## 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.

Fourth Floor, 130 Wilton Road

Any change of  
registered office must  
be notified on form  
287

Post town

London

County / Region

UK Postcode

SW1V 1LQ

## Principal business activities

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

7415

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

THURSDAY



\*AK5ZDQLM\*

A49

21/06/2007

481

COMPANIES HOUSE

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 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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Enoms Limited

Fourth Floor, 130 Wilton Road

London

SW1V 1LQ

England

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Day Month Year

Date of birth

0 9 0 7 1 9 5 6

Forename(s)

Paul William

Surname

Goldsmith

Address

102 Fawnbrake Avenue, Herne Hill

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

Post town

London

County / Region

UK Postcode SE24 0BZ

Country

England

Nationality

British

Business occupation

Chartered Accountant

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

1 7 0 9 1 9 5 5

Forename(s)

Francis Declan Finbar Tempany

Surname

McCormack

Address

Cob Cottage, Shore Road

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

Post town

Bosham

County / Region

West Sussex

UK Postcode PO18 8HZ

Country

Nationality

Irish

Business occupation

Solicitor

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

**Name**      \* Style / Title | \_\_\_\_\_

	Day		Month		Year			
Date of birth	0	9	0	5	1	9	4	7

Forename(s) | Christopher Rait O'Neill

Surname | Pearson

**Address** | Shirley House, 5 West Walks

Post town | Dorchester

County / Region | Dorset UK Postcode | DT1 1RE

Country | Nationality | British

**Business occupation** | Solicitor

Name	* Style / Title
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	Day		Month		Year			
Date of birth	3	0	0	1	1	9	6	3

Forename(s) | Colin Michael

Surname | Pryce

**Address** | 39c Albert Road

Post town | London

County / Region | UK Postcode | SE25 4JD

Country	England	Nationality	British / Jamaican
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**Business occupation** | Chartered Secretary

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**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)
A		1,000,000	£1,000,000.00
B		371,000,000	£371,000,000.00
<b>Totals</b>		372,000,000	372,000,000.00

**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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

Gdwin Pryce

Date

20 JUN 2007

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

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DX number

DX exchange