



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

054337 / 150

363a

Annual Return

Company Number 863291

Company Name in full Fielden & Ashworth Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	4

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

County / Region

UK Postcode

Fourth Floor

130 Wilton Road

London

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

* Voluntary details.

Surname

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

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

Country

Bnoms Limited

Fourth Floor

130 Wilton Road

London

UK Postcode

SW1V 1LQ

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	0	9	0	7	1	9	5	6
	Forename(s)	Paul William							
	Surname	Goldsmith							
Address	102 Fawnbrake Avenue								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Herne Hill							
	Post town	London							
	County / Region					UK Postcode	SE24 0BZ		
	Country	England				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	1	7	0	9	1	9	5	5
	Forename(s)	Francis Declan Finbar Tempany							
	Surname	McCormack							
Address	Brook House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		13 Mead Road							
	Post town	Cranleigh							
	County / Region	Surrey				UK Postcode	GU6 7BG		
	Country	England				Nationality	Irish		
	Business occupation	Solicitor							

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 Shares

1,000,000

£1,000,000.000

B Shares

236,000,000

£236,000,000.000

Totals

237,000,000

£237,000,000.000

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



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

Colin Pryce

Date

01 JUN 2004

† 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

1

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.

Secretarial Department, Balfour Beatty plc, 130 Wilton Road, SW1V

11Q

Tel

DX number 110050

DX exchange Victoria 9

Directors (Continued)

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

Please list directors in alphabetical order.

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.

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

Forename(s) Christopher Rait O'Neill

Surname Pearson

Address

Shirley House

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

5 West Walks

Post town Dorchester

County / Region Dorset

UK Postcode DT1 1RE

Country

Nationality British

Business occupation Solicitor

* 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.

Date of birth
Day Month Year
3 0 0 1 1 9 6 3

Forename(s) Colin Michael

Surname Pryce

Address

39c Albert Road

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 London

County / Region

UK Postcode SE25 4JD

Country England

Nationality British / Jamaican

Business occupation Chartered Secretary