

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1050970

Company Name in full

NEWARTHILL p.l.c.

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	7	0	6	2	0
					2

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.**

40, Bernard Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1N 1LG

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.

HOLDING COMPANY



A06
COMPANIES HOUSE

0567
11/06/02

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.

CLYDEDALE BANK PLC, PO BOX 820403, GRESHAM STREET

BRANCH SUPPORT OFFICE

Post town CROYDON

County / Region UK Postcode CR9 1WZ

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.

CLYDESDALE BANK PLC, 30 LOMBARD STREET

Post town LONDON

County / Region EC3V 9BB 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

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

Mr

Forename(s)

Brendon Raymond

* Voluntary details.

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

Address

Surname

Cowen

92, Eastmoor Park

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

Post town Harpenden

County / Region Herts UK Postcode AL5 1BP

Country England

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.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Miles Colin

Shelley

20 Tuffnells Way

Harpenden

Hertfordshire

England

UK Postcode AL5 3HQ

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	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	7
		1	9
		1	7
Forename(s)	Malcolm Hugh Dees		
Surname	McAlpine		
Address	40, Bernard Street		
Post town	London		
County / Region		UK Postcode	WC1N 1LG
Country	England	Nationality	British
Business occupation	Civil Engineering and Building Cont		

* Voluntary details.

Name	* Style / Title	Sir The Honourable	
		Day	Month
		Year	
Date of birth		1	2
		0	1
		1	9
		3	6
Forename(s)	William Hepburn		
Surname	McAlpine		
Address	40, Bernard Street		
Post town	London		
County / Region		UK Postcode	WC1N 1LG
Country	England	Nationality	British
Business occupation	Civil Engineering and Building Cont		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

Date of birth 0 7 0 4 1 9 4 2

Forename(s) Ian

Surname McAlpine

Address 40, Bernard Street

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 WC1N 1LG

Country England Nationality British

Business occupation Civil Engineering and Building Cont

* Voluntary details.

Name * Style / Title The Honourable

Day Month Year

Date of birth 0 8 1 0 1 9 4 6

Forename(s) David Malcolm

Surname McAlpine

Address 40, Bernard Street

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 WC1N 1LG

Country England Nationality British

Business occupation Civil Engineering and Building Cont

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	Mr	
	Day	Month	Year
Date of birth	3	1	0 1 1 9 4 7
Forename(s)	Cullum		
Surname	McAlpine		
Address	40, Bernard Street		
Usual residential address			
Post town	London		
County / Region		UK Postcode	WC1N 1LG
Country	England	Nationality	British
Business occupation	Civil Engineering and Building Cont		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	0 9 1 9 4 6
Forename(s)	Patrick Hugh		
Surname	Walker-Taylor		
Address	99, Moss Lane		
Usual residential address			
Post town	Pinner		
County / Region	Middlesex	UK Postcode	HA5 3AT
Country		Nationality	British
Business occupation	Group Financial Director		

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)
Ordinary	9,293,855	£9,293,855.00
Totals	9,293,855	9,293,855.00

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

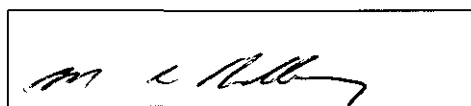
A list of changes is enclosed

☐☐

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**Date**

06 JUN 2002

† 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 of the person Companies House should contact if there is any query.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512

Fax: 01442 234311

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1050970

Company Name in full

NEWARTHILL p.l.c.

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C B NOMINEES 341251 ACCT Address 30 ST. VINCENT STREET, GLASGOW UK postcode	£1.00 Ordinary Shares Held 67,050		
Name C.B. NOMINEES LIMITED Address 30 ST. VINCENT STREET, GLASGOW UK postcode	£1.00 Ordinary Shares Held 9,226,805		
Name Address UK postcode			