

- - for the report ---Please complete in typescript, or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number		1062438		
Company Name in full		BALFOUR BEATTY UTILITIES LIMITED		
Date of this return		Day Month Year		
The information in this return	n is made up to	$\begin{bmatrix} 1 & 6 \\ 1 & 1 \end{bmatrix} \begin{bmatrix} 6 \\ 1 \end{bmatrix} \begin{bmatrix} 1 1 \end{bmatrix} \begin{bmatrix} 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \end{bmatrix} \begin{bmatrix} 1 \end{bmatrix} \begin{bmatrix} 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \end{bmatrix} $		
Date of next return				
If you wish to make your to a date earlier than the	anniversary	Day Month Year		
of this return please show Companies House will the at the appropriate time		L_ _ /L_ _ _ L_ _		
Registered Office	t the date of	ENTERPRISE COURT, MASON WAY,		
Show here the address at the date of this return.		PLATTS COMMON INDUSTRIAL PARK, HOYLAND		
Any change of registered office	Post town	BARNSLEY		
must be notified on form 287	County / Region	SOUTH YORKSHIRE		
	UK Postcode	S 7 4 _ 9 T G		
Principal business	activities			
Show trade classification for the principal activity o		SIC CODE 4521		
If the code number cannot be determined, give a brief description of principal activity		GEN CONSTRUCTION & CIVIL ENGINEER		
	1840) (411 431(41) (81) 1681			
.VESDAY *V44071/		When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff		

10/02/2015 COMPANIES HOUSE Form April 2002

#230

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	bers is not kept at the l	L		
registered office, state	e here where it is kept !	l		
	Post town	l		· · · · · · · · · · · · · · · · · · ·
	ا , County / Region		UK Postcode	
		L		
or a duplicate of any	of debenture holders, such register or part le ept at the registered	L		
	1 03(10***)	L		
	County / Region	L	UK Postcode	<u> </u>
Company type	ı			
Public limited company				
Private company limited	d by shares	V		
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt under		Please tick the appropriate box	
Private company limited under section 30	d by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	tary			
* Voluntary details		Details of a new com	pany secretary must be notified on	form 288a.
(Please photocopy this area to provide	lame * Style / Title	1		
details of joint secretaries)	Forename(s)	THOMAS JOHN		
tt Tick this box if the	Surname	JAMES		
address shown is a service address for the beneficiary of a	Address **	62 POTTER STREET	•	
Confidentiality Order granted under section				-
723B of the				
Companies Act 1985 otherwise, give your	Post town	MELBOURNE		
usual residential address In the case of a corporation or	County / Region	DERBYSHIRE	UK Postcode D E 7 3	1 D W
Scottish firm, give the registered or principal office address	Country	ENGLAND		
If a partnership give the names and addresses of the partners or the name of the partnership and office address				

Directors		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order	
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	\\ \frac{1}{1} \left \frac{1}{1} \left \frac{0}{1} \left \frac{9}{1} \left \frac{5}{1} \left \frac{9}{2} \\ \left \frac{1}{2} \left \frac{1}{2} \left \frac{1}{2} \left \frac{9}{2} \\ \left \frac{1}{2} \left \frac{1}{2} \left \frac{1}{2} \left \frac{1}{2} \left \frac{9}{2} \\ \left \frac{1}{2} \lef
or firm name	Forename(s)	PHILIP
address shown is a service address for	Surname	BROOKES
the beneficiary of a Confidentiality Order	Address "	TUDOR HOUSE
granted under section 723B of the Companies Act 1985		LIME TREE AVENUE
otherwise, give your usual residential address. In the case	Post town	BOSTON SPA
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST YORKSHIRE UK Postcode L S 2 3 6 D P
office address	Country	ENGLAND Nationality BRITISH
	Business occupation	MANAGING DIRECTOR
* Voluntary details		
	Name * Style / Title	ì
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	12 18 /11 12 /11 19 16 12
or firm name **Tick this box if the	Forename(s)	MATHEW
address shown is a service address for	Surname	DUNCAN
the beneficiary of a Confidentiality Order	Address **	74 MILLBECK GREEN
granted under section 723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Post town	COLLINGHAM
	County / Region	WEST YORKSHIRE UK Postcode L S 2 2 5 A G
registered or principal office address	Country	ENGLAND Nationality AUSTRALIAN
	Business occupation	FINANCE 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	25,016	£25,016
		L	
	L	L	
		L	
	Totals	25,016	£25,016
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	· LJ	in another formet
	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
	•		
Certificate	I certify that the informa	ution given in this return	is true to the best of my
Signed	the description of the secretary	Date	e 5-2-2015
† Please delete as appropriate	† a precto/ /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 includ	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	L	Tel	
public record	DV numbers	DV avabanga.	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
I	Name * Style / Title	L	
Directors in the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	12 16 /10 14 /11 19 16 5	
or firm name	Forename(s)	COLIN JOHN	
Tick this box if the address shown is a service address for	Surname	KELLY	
the beneficiary of a Confidentiality Order	Address **	22 CARLTON AVENUE	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential	Post town	SHELTON LOCK	
address In the case of a corporation or Scottish firm, give the	County / Region	DERBYSHIRE UK Postcode D E 2 4 9 E J	
registered or principal office address	Country	ENGLAND Nationality IRISH	
	Business occupation	OPERATIONS DIRECTOR	
* Voluntary details			
	Name * Style / Title	<u> </u>	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	0 3 10 5 11 9 7 2	
or firm name Tick this box if the	Forename(s)	DENIS ADRIAN	
address shown is a service address for	Surname	OSULLIVAN	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Address **	24 FALCONWOOD CHASE	
		WORSLEY	
	Post town	MANCHESTER	
	County / Region	LANCASHIRE UK Postcode M 2 8 L 1 F G	
office address	Country	ENGLAND Nationality IRISH	
	Business occupation	OPERATIONS DIRECTOR	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order				
1	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year		
or firm name	Forename(s)	L		
th Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	1		
otherwise, give your usual residential address In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation			
* Voluntary details				
I	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	L_ i_ /L_ L_ /L_ L_ L_		
^{††} Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985		1		
otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Post town			
	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation	1		

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Company Secretary (Please photocopy this area to provide didata of joint Name 'Style / Title It a partnership gride the name and address of the partners or the name of the partners or the name of the partnership and olice address for the beneficiary of a Contidentality order granted under section 728 of the Companies, give your usual residential address. In the case of a corporation or Scottish firm, the name is the corporate or firm name is the not the name or the corporate or firm name is the not the name or		Company Number	
Company Secretary (Please photocopy this area to provide details of joint socretaines) If a partnership give the remises and of the partnership and office address of the hendlicity of a Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or a Scottish firm, the name is the corporate or firm name is the corporate or firm name is the address shown is a service address for the corporate or firm name is the corporate or firm name is the address shown is a service address for the service address of a director that is a componance or a Scottish firm, the name is the corporate or firm name is the address shown is a service address for the bardericary of a Contidentiality Order Tick this box if the address if the address in the case of a director that is a componance or a Scottish firm, the name is the corporate or firm name is the address shown is a service address for the beneficiary of a Contidentiality Order Directors Details of a new company secretary must be notified on form 288a. Details of a new company secretary must be notified on form 288a. Details of a new company secretary must be notified on form 288a. Details of new directors must be notified on form 288a. Details of new directors must be notified on form 288a. Details of new directors must be notified on form 288a. Details of new directors must be notified on form 288a. Day Month Year Day Month Year Day Month Year Address " Day Month Year Address " Day Month Year Address " Day Month Year Day Month Year Address " Day Month Year Day Month Year	Cor	npany Name in full	1
Details of a new company secretary must be notified on form 288a.	* Voluntary details		1
this area to provide details of joint secretaines) If a parthership give the names and addresses of the partnersh or the name of the partnership and office address. If Tick this box if the address shown is a service address for the beneficiary of a Country Scottlash firm, the name is the case of a corporation or a Scottlash firm, the name is the corporate or firm name If the strike and the strike address are the corporate or firm name Surname *Style / Title #Address " Address "	Company Seci	etary	
If a partnership give the names and addresses of the partners or ite name of the partnership and office address of the partnership and office address from the beneficiary of a comporation or a Scottlah firm, give the registered or principal office address Directors Please list directors in alphabetical order Directors In the case of a director that is a corporation or a Scottlah firm, the name is the corporate or firm name Tick this box if the address shown is a service address for the beneficiary of a Country of the beneficiary of a Confidentiality Order of the beneficiary of a Country of the country of the beneficiary of a Country of the country of the beneficiary of a Country of the count	this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
Office address If Tick his box if the aservice address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address Directors Please list directors in alphabetical order Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) If Ick this box if the address for the beneficiary of a Confidentiality Order Address Address Address Details of new directors must be notified on form 288a Details of new directors must be notified on form 288a Day Month Year Surname	If a partnership give the names and addresses of the partners or the name	_	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) "Tick this box if the address for the beneficiary of a Confidentiality Order Address in Address i			L
Directors Directors Please list directors in alphabetical order Directors In the case of a corporation or a corporate or firm name Tick this box if the address for the beneficiary of a Confidentiality Order Country Details of new directors must be notified on form 288a Details of new directors must be notified on form 288a Details of new directors must be notified on form 288a Day Month Year Day Month Year Scotlish firm, the name is the corporate or firm Name Forename(s) Tick this box if the address for the beneficiary of a Confidentiality Order Address Address	address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	LIK Posterdo
Please list directors in alphabetical order Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address for the beneficiary of a Confidentiality Order Name * Style / Title Day Month Year Day Month Year Day Month Year Surname Surname * Surname * Surname * Surname * Surname Address ** Address ** * Address ** * Surname * Surna	usual residential address In the case of a corporation or Scottish firm, give the registered or principal	Country	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) ** Style / Title		n alphabetical order	Details of new directors must be notified on form 288a
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order* Day Month Year Day Month Year Surname Forename(s) **Surname Surname Surnam		Name * Style / Title	t .
the beneficiary of a Confidentiality Order Tick this box if the Surname Surname Surname Surname Address for the beneficiary of a Confidentiality Order	of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	•
service address for the beneficiary of a Confidentiality Order Address **			
Confidentiality Order Address	service address for	Surname	
	Confidentiality Order		
723B of the Companies Act 1985 otherwise, give your usual residential Post town	723B of the Companies Act 1985 otherwise, give your		1
of a corporation or		County / Region	UK Postcode
registered or principal office address Country Nationality	registered or principa	i	
		•	
04/02 page		Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	L_L/L_L_L_L_L
	Forename(s)	1
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	1
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	T
* Voluntary details		
Directors In the case of a director that is a	Name * Style / Title	L
corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	Address **	
		1
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	1062438

Company Name in full | BALFOUR BEATTY UTILITIES LIMITED

- 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 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

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenton Utility Service Management Limited			
Address Enterprise Court,		25,016 (£1) Ordinary	1 January 2004
Platts Common Industrial Park, Hoyland, Barnsley			·
UK Postcode S 7 4 2 T G			
Name Balfour Beatty Group Limited			
Address 130 Wilton Road London	25,016 (£1) Ordinary		1 January 2004
UK Postcode & W 1 V 1 L Q			
Name		:	
Address			
L			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
<u> </u>			
UK Postcode			
Name			
L			i
Address			
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UK Postcode			
Name			
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Address			
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