



**Companies House**

— for the record —

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

The information in this return is made up to

Day Month Year  
1 6 / 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.

ENTERPRISE COURT, MASON WAY,

PLATTS COMMON INDUSTRIAL PARK, HOYLAND

Any change of  
registered office  
must be notified  
on form 287

Post town

BARNSELY

County / Region

SOUTH YORKSHIRE

UK Postcode

S 7 4 \_ \_ 9 T G

### Principal business activities

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

SIC CODE 4521

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

GEN CONSTRUCTION & CIVIL ENGINEER

TUESDAY



A22

\*A40Y1A0A\*

10/02/2015

#230

COMPANIES HOUSE

Form April 2002

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## 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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

THOMAS JOHN

Surname

JAMES

Address \*\*

62 POTTER STREET

Post town

MELBOURNE

County / Region

DERBYSHIRE

UK Postcode

D E 7 3 1 D W

Country

ENGLAND

\*\* Tick this box if the 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

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

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

## 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 corporation or a Scottish 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 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

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	1	1	0
	1	1	9
	5	9	
Forename(s)	PHILIP		
Surname	BROOKES		
<b>Address</b> **	TUDOR HOUSE		
	LIME TREE AVENUE		
Post town	BOSTON SPA		
County / Region	WEST YORKSHIRE	UK Postcode	L S 2 3 6 D P
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR		

\* Voluntary details

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<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth	2	8	1
	2	1	9
	6	2	
Forename(s)	MATHEW		
Surname	DUNCAN		
<b>Address</b> **	74 MILLBECK GREEN		
Post town	COLLINGHAM		
County / Region	WEST YORKSHIRE	UK Postcode	L S 2 2 5 A G
Country	ENGLAND	Nationality	AUSTRALIAN
<b>Business occupation</b>	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
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

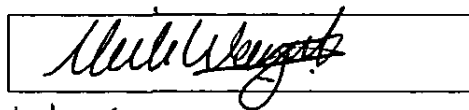
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

5-2-2015

† 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel   
DX number  DX exchange

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	6	/04/1965
Forename(s)		COLIN JOHN		
Surname		KELLY		
Address ††		22 CARLTON AVENUE		
Post town		SHELTON LOCK		
County / Region		DERBYSHIRE	UK Postcode	D E 2 4 9 E J
Country		ENGLAND	Nationality	IRISH
Business occupation		OPERATIONS DIRECTOR		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth		0	3	/05/1972
Forename(s)		DENIS ADRIAN		
Surname		OSULLIVAN		
Address ††		24 FALCONWOOD CHASE		
		WORSLEY		
Post town		MANCHESTER		
County / Region		LANCASHIRE	UK Postcode	M 2 8 1 F G
Country		ENGLAND	Nationality	IRISH
Business occupation		OPERATIONS DIRECTOR		

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Company Number

Company Name in full

\* Voluntary details

**Company Secretary**

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

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

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Name \* Style / Title

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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Post town

County / Region

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Business occupation

\* Voluntary details

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Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

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☐

Post town

County / Region

UK Postcode

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenton Utility Service Management Limited Address Enterprise Court, Platts Common Industrial Park, Hoyland, Barnsley UK Postcode S 7 4 L 9 T G		25,016 (£1) Ordinary	1 January 2004
Name Balfour Beatty Group Limited Address 130 Wilton Road London UK Postcode S W 1 V 1 L Q	25,016 (£1) Ordinary		1 January 2004
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

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