



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 5

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.

PARK SQUARE, NEWTON CHAMBERS ROAD,

THORNCLIFFE PARK, CHAPELTOWN

Any change of
registered office
must be notified
on form 287

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 3 5 2 P H

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

A40Y19ZM

10/02/2015

#227

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, 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 8 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

Name	* Style / Title											
		Day	Month	Year								
Date of birth		1	1	10	19	5	9					
Forename(s)		PHILIP										
Surname		BROOKES										
Address **		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							
Business occupation		MANAGING DIRECTOR										

* Voluntary details

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

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Name	* Style / Title											
		Day	Month	Year								
Date of birth		2	8	12	1	9	6	2				
Forename(s)		MATHEW										
Surname		DUNCAN										
Address **		74 MILLBECK GREEN										
Post town		COLLINGHAM										
County / Region		WEST YORKSHIRE		UK Postcode	L		S	2	2	5	A	G
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
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

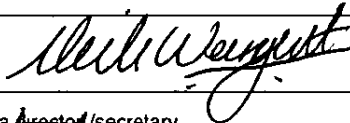
☐
☐

A full list of shareholders is enclosed


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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

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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	6	/04/1965
Forename(s)		COLIN JOHN		
Surname		KELLY		
Address **		8 COLWELL DRIVE		
Post town		BOULTON MOOR		
County / Region		DERBY	UK Postcode	D E 2 4 5 A B
Country		ENGLAND	Nationality	IRISH
Business occupation		OPERATIONS DIRECTOR		

* Voluntary details

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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	9	/08/1952
Forename(s)		BRIAN		
Surname		OSBORNE		
Address **		FLAT F		
		73 WARWICK SQUARE		
Post town		LONDON		
County / Region			UK Postcode	S W 1 V 2 A R
Country		ENGLAND	Nationality	BRITISH
Business occupation		CIVIL ENGINEER		

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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

†† 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

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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

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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

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Day Month Year

Date of birth

/ /

Forename(s)

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Post town

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UK Postcode

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Nationality

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 BALFOUR BEATTY GROUP LIMITED Address 130 WILTON ROAD LONDON UK Postcode SW1V 1LQ	25,016 (£1) ORDINARY		
Name Address UK Postcode			
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 L Address L L L UK Postcode L L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L L			