

### AMENDING

363a

Please complete in typescript, or in bold black capitals

#### **Annual Return**

CHFP000

Company number

Company name in full

1062438

BALFOUR BEATTY UTILITY SOLUTIONS

LIMITED

Day

Month

Date of this return

The information in this return is made up to

| 5 | 2

|9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

PARK SQUARE, NEWTON CHAMBERS ROAD

THORNCLIFFE PARK, CHAPELTOWN

**SHEFFIELD** 

SOUTH YORKSHIRE

**UK Postcode** 

| 3 | 5 |2 | P | H |

Principal business activities

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

If the code number cannot be determined, give a bnef description of principal activity SIC CODE 4521



10/02/2015 **COMPANIES HOUSE** 

#223

When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, 139 Fountambridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post tow	n
1 031 1000	"
County/Region	n
UK Postcod	e
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 tow	n
County/Region	n [
UK Postcod	e
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exesection 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	
O	Details of a new company approximation must be matified an form 200s
Company Secretary  * Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide *Style/	Title
details of joint secretaines) Forenam	ne(s) THOMAS JOHN
	JAMES
address shown is a service address for the beneficiary of a Addres	62 POTTER STREET
beneficiary of a Addres Confidentiality Order granted under section	911
723B of the Companies Act 1985 Otherwise,	MELBOURNE
give your usual Post t	town
the case of a corporation or Scottish firm, give the County/Re	DERBYSHIRE gion
registered or principal office address UK Posto	code D E 7 3 8 D W
If a partnership, give the names and addresses of Cou the partners or the name of the partnership and office address	intry ENGLAND
	Page 2

Directors Please list the directors i * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	BREARTON HALL
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	BREARTON
give your usual residential address in the case of a	County/Region	NORTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	
	Business occupation	MANAGING DIRECTOR
Directors Please list the directors is Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2     8     1     2     1     9     6     2
	Forename(s)	DUNCAN
†† Tick the box if the	Surname	74 MILLBECK GREEN
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985 Otherwise,	Bost town	COLLINGHAM
give your usual residential address in the case of a	County/Region	WEST YORKSHIRE
corporation or Scottish firm, give the registere or principal office		
address		, ENGLAND
	Country	
	Country Nationality	AUSTRALIAN
	·	AUSTRALIAN FINANCE DIRECTOR

Issue 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
	ORDINARY	25,016	£25,016
	Totals	25,016	£25,016
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>	a private or non-traded po e complete Schedule A.	aplic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	r a traded public company	
returns	A list containing shareholder  → For private or non-trac  complete Schedule	ded public companies, plo	ease
	·	npanies, please complete	•
	There were no shareholder	changes in this period	<b>~</b>
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Mullagar	<u>L</u>	Date 5-2-2015
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(directed) secretary  This return includes  (e)	continuation sheets	3
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	DX number	DX exchange	Page 4

Directors Please list the directors if * Voluntary details In the case of a	n alphabet	ıcal order	Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	2 6 1 0 4 1 1 9 6 5
		Forename(s)	COLIN JOHN
†† Tick the box if the		Surname	KELLY
address shown is a service address for the beneficiary of a		Address ††	8 COLWELL DRIVE
Confidentiality Order granted under section 723B of the Companies			BOULTON MOOR
Act 1985 Otherwise, give your usual residential address In	•	Post town	DERBY
the case of a corporation or Scottish firm, give the registered		ounty/Region	ID   F   2   4       5   A   B
or principal office address	-		D E 2 4 5 A B ENGLAND
		Country	IRISH
		Nationality	OPERATIONS DIRECTOR
1	Busines	s occupation	
Directors Please list the directors in * Voluntary details	n alphabet	ıcal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 4 1 0 2 1 1 9 5 6 JEFFREY
		Forename(s)	LANG
†† Tick the box if the		Surname	42 LEVER PARK AVENUE
address shown is a service address for the beneficiary of a		Address ††	HORWICH
Confidentiality Order granted under section 723B of the Companies			BOLTON
Act 1985 Otherwise, give your usual residential address In	_	Post town	LANCASHIRE
the case of a corporation or Scottish firm, give the registere	1	ounty/Region	
or principal office address	<b>-</b>	UK Postcode	ENGLAND
		Country	BRITISH
		Nationality	OPERATIONS
	Busines	ss occupation	
			Page 5

Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	<b>-</b>
Scottish firm, the name is the corporate or firm	Data of Lord	Day Month Year
name	Date of birti	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
	Forename(s	) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	FLAT F  1. 73 WARWICK SQUARE
Confidentiality Order granted under section		73 WARVIOR SQUARE
723B of the Companie Act 1985 Otherwise, give your usual	Post town	LONDON
residential address In the case of a	County/Region	1
corporation or Scottis firm, give the registers or principal office address		S W 1 V 2 A R ENGLAND
audiess	Country	
	Nationality	BRITISH
		CIVIL ENGINEER
	Business occupation	1
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<b>-</b>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birt	
	Forename(s	ANTERCINE ALLAN
	i orchanista	
	Surname	SCOTT
†† Tick the box if the address shown is a service address for th	Surnam	SCOTT  SCOTT  SCOTT
address shown is a service address for th beneficiary of a Confidentiality Order	Surname e Address †	SCOTT  SCOTT  SCOTT
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Surname Address †	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address. In the case of a	Surname  Address †  Surname  Address †  Post town	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register.	Surname  Address †  Post township	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Surname  Address †  Post town  County/Region  the  UK Postcod	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN  E C F 4 4 L 0 G W  WALES
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Surname  Address †  Post township	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN  E C F 4 4 [ 0 G W]  WALES  BRITISH
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Surname  Address †  Post town  County/Region  UK Postcod  Countr  Nationalit	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN  BE C F 4 4 6 6 W  WALES  BRITISH  ENGINEER
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Surname  Address †  Post town  County/Region  County  Country  Country  Country	SCOTT  32 GREENWAYS  ABERNANT  ABERDARE  MID GLAMORGAN  BE C F 4 4 6 6 W  WALES  BRITISH  ENGINEER

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	1062438	(Please use a continuation sheet if required)
Company number		
Company name in full	BALFOUR BEATTY UTILITY	SOLUTIONS 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 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

#### Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BALFOUR BEATTY GROUP LIMITED	25,016 (£1) ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			-	
Name				
Name				
Name		- 1		
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Address

Name

Address

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L

#### Schedule B for traded public companies List of past and present shareholders

Company number			
Company name in full	<u> </u>		
	or shares transferred r  You must provide a li least 5% of the issue  The comp  Every third	ers particulars or details of the a nust be completed each year ist of all company shareholder d shares of any class of the co any's first annual return following d annual return after a full list ha eholders in alphabetical order or consecutively	rs who held at ompany on gincorporation seen provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (# appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address			:
UK Postcode L L L L L L L			,
Name			
Address			
			:
UK Postcode L L L L L L L			
Name			
Address			

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name			·	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L L L Name				
Address				
UK Postcode L L L L L L L				