



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWGBU80M**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **NETWORK PLANT LIMITED**

*Company Number:* **01126497**

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### *Company Details*

*Period Ending:* **22/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**86 STATION ROAD  
REDHILL  
SURREY  
RH1 1PQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE TERESA HUDSON**

*Address:* **7 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

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### *Director 1 :*

*Name:* **JANE TERESA HUDSON**

*Address:* **7 CROFFETS  
TADWORTH  
SURREY  
KT20 5TX**

*Date of Birth:*

**15/11/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SOLICITOR**

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### *Director 2 :*

*Name:* **MANFRED LEGER**

*Address:* **SANDERPLATZ 8  
MUNICH  
81247  
GERMANY  
FOREIGN**

*Date of Birth:*

**28/02/1954**

*Nationality:*

**GERMAN**

*Occupation:*

**INDUSTRIAL ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>829250</b>	<b>GBP829250</b>
<i>TOTALS</i>		
	<b>829250</b>	<b>GBP829250</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**829250 ORDINARY Shares held as at 22/05/2008**

*Name:* **BALFOUR BEATTY GROUP LIMITED**  
*Address:* **FOURTH FLOOR 130 WILTON ROAD**  
**LONDON**  
**SW1V 1LQ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**